

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1348183-0

Total Deleted Page(s) = 18

Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
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Page 309 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1194624-0

Total Deleted Page(s) = 18

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Page 309 ~ b6; b7C; b7D;

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ALL INFORMATION CONTAINED ON ENVELOPE
HEREIN IS UNCLASSIFIED
DATE 9/14/92 BY 9802 RDD/KCL
*75.128

CG
File No. 92-2652 1A¹
Date Received 8-30-72
From Passport Office
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)
WDC
(CITY AND STATE)
By 
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt given ☐ Yes ☒ No

Description:

IF THIS PHOTOGRAPH IS DISSEMINATED
OUTSIDE THE BUREAU, THE SOURCE MUST
BE SHOWN AS "UNITED STATES GOVERNMENT"
RECORDS. THE ACTUAL SOURCE SHOULD BE
SHOWN ADMINISTRATIVELY AS THE PASSPORT
OFFICE, DEPARTMENT OF STATE.

*2 photos of one Richard
Scalzi Cain*

only 1 photo received
CAB
12-11-72

KEEP ATTACHED TO EXHIBIT
CG: 92-2652-1A¹

b6
b7C



RICHARD SCALZITTI CAIN
Born 10-4-31, Chicago, Ill.
March 1972

File No. 92-2652-1A²

Date Received 10/19/77

From

(ADDRESS OF CONTRIBUTOR)
Guigo

(NAME OF SPECIAL AGENT)
J. J.

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

*Consent to interview
with polygraph
Waiver of rights*

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DATE 9/14/92 BY 9803 RDD/gcl
* 75,128

b6
b7C

POLYGRAPH QUESTION SHEET

DATE: 10/19/77

CASE FILE 92-2652

EXAMINER

NAME

INSTRUMENT Polysonic SER#

LOCATION CLB PD 11

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/97 BY 9803 RDD/KSL
#25128

19 _____ 19

20 _____ 20

REMARKS:

POLYGRAPH QUESTION SHEET

DATE: 10/19/77

CASE FILE 92-2652

EXAMINER

NAME

INSTRUMENT Polygraph SER#

LOCATION C.G. FBI

b6
b7C
b7E

1		11		11
2		12		12
3		13		13
4	PT	14		14
5	SERIES	15		15
6	#2	16		16
7		17		17
		18		18
		19		19
		20		20

REMARKS:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/92 BY 9803 rad/gel

#25,128

FBI/DOJ

DATE 10/19/77 POLY FILE 94- 716 FIELD FILE, CG 92-1641 TIME 3:26

RIGHTS ADVISED ☒ POLYCONSENT SIGNED ☒

NAME: [Redacted]

NEE [Redacted]

AKA [Redacted]

MOST CALL YOU? [Redacted]

AGE [Redacted]

DOB [Redacted]

POB [Redacted]

SEX: MALE

FEMALE

RACE: W

MARRIED? 1ST 2ND OTHER 3

SEPARATED

DIVORCED

WIDOWED

DEPENDENTS

SPOUSE'S NAME [Redacted]

PRE-SPOUSE NAME [Redacted]

CHILDREN [Redacted]

PARENTS [Redacted]

ADDRESS [Redacted]

PRE ADDRESS [Redacted]

EDUCATION 8 yrs

EMPLOYMENT [Redacted]

POSITION [Redacted]

FROM Post time

TO [Redacted]

PRE-EMP [Redacted]

HOBBIES [Redacted]

PHYSICAL HEALTH Good

MENTAL HEALTH None

NOW BEING TREATED FOR None

DOCTOR [Redacted]

MAY I CALL DOCTOR? [Redacted]

DOCTOR'S COMMENTS: [Redacted]

PRECLUDE POLY EXAM? [Redacted]

PRESENT MEDICATION None

LAST TAKEN [Redacted]

AMOUNT [Redacted]

NONPRESCRIBED DRUGS None (Kang)

" Week "go"

ADDICTION None

NOW FEEL NEED FOR DRUG [Redacted]

PRE POLY EXAM None

WHERE [Redacted]

WHY [Redacted]

EXAMINER [Redacted]

OBSERVATIONS:

Examinee appeared to be very calm, cool & collected showing no signs of nervousness.

EXAMINER [Redacted]

WHERE EXAMINED CG FO

INSTRUMENT Stoelting

SERIAL# [Redacted]

PARAMETERS [Redacted]

WHO PRESENT? 9A

PRE TEST ✓

TEST [Redacted]

AUTHORIZATION: THIS IS TO CERTIFY THAT THE POLYGRAPH EXAMINATIONS REFLECTED ABOVE WERE APPROVED BY ME OR MY AUTHORIZED REPRESENTATIVE. THE POLYGRAPH WAS NOT USED AS AN INITIAL SCREENING DEVICE OR AS A SUBSTITUTE FOR INVESTIGATION BY MORE CONVENTIONAL MEANS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/92

BY 9803 add/gcl

RECORD RESULTS ON REVERSE

AUTHORIZING SAC Wm F Beane

10/19/77

Examinee Noel furnished information to the Illinois State Attorney regarding information concerning the gangster murder of Richard Cain. Strike Force atty [redacted] became interested & requested the truth of this story be established. Examinee agreed to a polygraph.

Prior to the examination ~~examinee~~ the examinee recanted & advised his statements to the State Attorney were false & made to obtain free transportation from [redacted]

He had advised he [redacted]

[redacted]

b6
b7c

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Chicago
 Date 10/19/77
 Time 3:42 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted Signature]

b6
b7C

Witness

[Redacted Witness Signature]

Witness:

[Redacted Witness Signature]

Time:

3:44 PM

Special Agent FBI 10/19/77

ALL INFORMATION CONTAINED
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 DATE 9/14/92 BY 9803 RDD/gcl
 #75,128

Consent to Interview with Polygraph

I,

consent

b6
b7C

freely and voluntarily to be interviewed by Special Agents of the
Federal Bureau of Investigation, which I also know as the FBI,
in connection with information re the
murder of Richard
Cane 12/30/73

I agree to the use of the Polygraph or so-called "Lie Detector"
during this interview or any part of it, and I am willing to be
present at the time and place of interview for such time as nec-
essary to complete the interview. No threats or promises of any
kind have been made to me to obtain my consent to this interview.

Signed

Witnesses:

Date

10/19/77

Place

Chicago, IL
3:42 PM

Special Agent FBI/10/19/77

92-2652-1A-3

Enclosures (5) to letter

Dated: 3/9/78

To: SAC, Chicago

Re: CG let, 11/1/77

Chicago File: (94-715)

Bufile: (80-5)

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DATE 9/14/92 BY 9803 RDD/gcl

*75,128

7/30/68

PLAINTEXT

TELETYPE

DEFERRED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

TO : DIRECTOR (91-18345) (92-5800)
FROM: SAC CHICAGO (91-3393) (92-745)

DATE 6/21/82 BY 7838 SJ
9/12/92 9803 add/gel 075.128

GUY MENEOLIA, JR. (DECEASED); [REDACTED] ET AL;
FRANKLIN PARK BANK, FRANKLIN PARK, ILL., SEPT TWENTY THREE,
SIXTY THREE; BR. CO CHICAGO.

b6
b7C

WILLIAM DADDANO, AKA. BR. CO CHICAGO.

AS BUREAU AWARE, RICHARD CAIN, CLOSE ASSOCIATE DADDANO,
SAMUEL M. GIANCANA AND OTHER TOP LEADERS ORGANIZED CRIME AND
FORMER CHIEF INVESTIGATOR, COOK COUNTY SHERIFF'S OFFICE,
INDICTED DEC LAST ON CAPTIONED BANK ROBBERY, AND IS DEFENDING
HIMSELF IN COURT.

b7D

1 - 92-1839

① - 92-NEW (RICHARD CAIN) aka RICHARD SCALZETTI

1 - RECIP Ticker

1 - C-1 Ticker

WFR/plb

(6)

OKA
V4

92-2652-X
Searched
Serialized
Indexed
Filed
Replied
see me 127

CG 91-3396
CG 92-745

PAGE TWO

[REDACTED]

[REDACTED]

SINCE INVESTIGATION HAS UNCOVERED BIRTH CERTIFICATE COOK
COUNTY BUREAU OF VITAL STATISTICS SHOWING CAIN BORN IN CHICAGO
NINETEEN THIRTY ONE ALTHOUGH SOME INDICATION HAS BEEN RECEIVED
CAIN ILLEGALLY ENTERED COUNTRY AT AGE THREE FROM ITALY, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

b7D

CG 91-3396
CG 92-745

PAGE THREE

USA FORAN CONTACTED JULY THIRTY INSTANT. ADVISED HE
WOULD NOT CONSIDER DROPPING INSTANT CASE AGAINST CAIN AT THIS
TIME [REDACTED]

b7D

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

7/31/68

CODE

RADTEL

DEFERRED

TO : DIRECTOR (91-18345)(92-5800)

FROM: SAC CHICAGO (91-3396)(92-745)

GUY MENDOLIA, JR. (DECEASED); [REDACTED] ET AL;

b6
b7C

FRANKLIN PARK BANK, FRANKLIN PARK, ILL., SEPT TWENTY THREE,
SIXTY THREE; BR. OO CHICAGO.

WILLIAM DADDANO, AKA.; AR. OO CHICAGO.

REMYTEL JULY THIRTY RE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 1 - 92-1839
- ① - 92-New (CAIN)
- 1 - TECIP Tickler
- 1 - C-1 Tickler
- WFR/plb
- (6)

Serialized
Indexed
Filed

92-2652-3

Cain Can't Get Retrial Lawyer

Richard B. Cain, former chief investigator for the Cook county Sheriff's offices said today in Criminal court he is unable to get a lawyer to defend him in a retrial on perjury conspiracy charges.

Cain and two other former sheriff's police were convicted of the charges in 1964 and sentenced to 1 to 3 years each. The Illinois Supreme court reversed and remanded the case in 1967 for retrial.

Today's hearing before Judge James J. Mejda was on the continued motion of Atty. Julius Lucius Echeles to be allowed to withdraw as counsel to Cain.

The motion was continued to Sept. 9 after Cain said that if he isn't successful soon he "probably will represent myself."

The co-defendants are former Lt. James Donnelly and former Sgt. John Chaconas. The second trial is scheduled for Sept. 16. The indictment concerns alleged perjury in grand jury testimony in the investigation of the recovery of \$43,000 worth of stolen drugs.

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DATE 6/21/82 BY 7858 SR

9/14/82 9803 ncl/gcl CLC/GCL
*75,128

*copy sent to
91-3396*

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: *9-1-68*

PAGE: *1* COL: *1*

EDITION: GREEN STREAK

EDITOR: LLOYD WENDT
COPY SENT TO BUREAU
CHICAGO OFFICE

*92 - Cain
2652-44*

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
AUG 8 1968	
FBI - CHICAGO	

Ralmer *WR*

SAC, SPRINGFIELD

9/30/68

SAC, CHICAGO (92-2652) (P)

RICHARD CAIN, aka
Richard Scalzetti
AR

OO: CHICAGO

The Chicago Office has opened an anti-racketeering investigation concerning captioned subject who is presently on trial in Chicago. He is a close associate of several leaders of organized crime in Chicago, SAM GIANCANA in particular.

Information has been developed indicating the probability that CAIN owns a night club just recently opened on the near north side of Chicago, My Sister's Place, on Walton Street. It is noted that CAIN's wife is an entertainer, [redacted] It is believed that the ownership of My Sister's Place is probably in the name of [redacted]

The Springfield Office is requested to check appropriate records to determine whether "My Sister's Place" is incorporated and who the officers are and also to check the state liquor license to determine the identity of the licensee.

9/14/92 9803 RDD/gcl #75,128
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DATE 6/21/82 BY 7858 SR
CLC/GCL

2 - Springfield
1 - Chicago
WFR:ear
(3) [initials]

92-2652-5
SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten signature and initials]

b6
b7c

Shapiro Hammers Hard At Ogilvie's 'Mark Of Cain'

By Burnell Heinecke

Gov. Shapiro hammered hard Monday before Springfield and Chicago meetings on "the mark of Cain" that he said his opponent bears in the gubernatorial campaign.

The governor, appearing before Citizens for Shapiro groups, was buoyed by reports of apparently good registration efforts Downstate by the Committee on Political Education (COPE) of the AFL-CIO, in cooperation with the Democratic Party and the officials of many counties.

Distasteful as it is, Shapiro said, his supporters must tell the story of Richard Cain, former chief investigator for Richard B. Ogilvie while Ogilvie was Cook County sheriff. Cain recently was sentenced to four years in federal prison and fined \$13,000 for conspiracy in concealing knowledge of the identity of bank robbers.

Must Tell Cain's Story

"The Richard Cain story in itself is unimportant," Shapiro observed. "He himself is bad. The important thing is his association with my opponent. I personally don't like to go around talking about these things, but we must. We have to talk about it."

"That man had his syndicate association. That man already had a record when he was hired by my opponent. The important thing is my opponent was told of the record this man had, and he hired him anyway."

Turning to what he said might happen if Ogilvie, now president of the Cook County Board, is elected governor,

Shapiro told some 150 persons at the Kungsholm Restaurant here:

"We can't stand any Richard Cains in Illinois state government. We can't stand any Richard Cains as director of public safety. We can't stand any Richard Cains as chief of the state police."

"My opponent is branded, branded with the mark of Richard Cain."

Shapiro's Record

To the 100 luncheon guests at the Executive Mansion in Springfield, representing the Downstate Citizens for Shapiro units, and the 150 in Chicago, Shapiro urged them to tell the story of his own service as state's attorney of Kankakee County, representative in the General Assembly and lieutenant governor.

"If a person goes through life and he doesn't do things for other people, he hasn't lived," Shapiro said. "I want to go through life and say, 'I've lived.' You're just going to have to take me as I am. My record is there for all to see."

Mrs. Frances Howard, sister of Vice President Hubert H. Humphrey, joined the Shapiro party at the Kungsholm and urged support for the entire Democratic ticket.

The full import of the registration effort by Democrats and organized labor won't be known until canvassing of changes of address and old registrations is cleared up, State Democratic Chairman James A. Ronan told The Sun-Times.

Says Goal Reached

Stanley A. Johnston, execu-

tive vice president of the Illinois State Federation of Labor and Congress of Industrial Union Organizations, said, however, it appeared the goal of 150,000 registrations Downstate and 50,000 to 100,000 in Cook County was successful.

There were 15,000 registrations in Rock Island County and 10,000 in Winnebago County, where Rockford is the county seat.

"It doesn't mean necessarily that they're going to vote Democratic," Johnston emphasized, "and it doesn't mean that the 15,000 in Rock Island are necessarily union members."

Despite inclinations of many union members to favor George C. Wallace's presidential effort, according to surveys, Ronan and Shapiro are hopeful there will be important gains for the state Democratic ticket.

The Democrats continue to express optimism that reservations will set in with normally Democratic voters who favor Wallace, and they will vote for Humphrey and Democrats on down the ticket.

Complete registration totals may not be known until about 10 days before the election, the secretary of state's office said in Springfield.

9/4/92 9803 JAL/HCL #75,125
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to asac

C-1
CHICAGO SUN-TIMES

CHICAGO, ILLINOIS

DATE: 10-15-68

PAGE: 26 COL: 1

YOUR STAR FINAL

EDITOR: JAMES E. HOGE, JR.

COPY SENT TO BUREAU

92-2652-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1968	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652)

DATE: 11-27-68

FROM : SAC, SPRINGFIELD (92-1133) (RUC)

SUBJECT: RICHARD CAIN, aka
Richard Scalzetti
AR

(OO: CHICAGO)

Reurlet dated 9-30-68.

IC [] caused the records of the Secretary of State Corporation Division, and Illinois State Liquor Control Commission, Springfield, Illinois, to be checked on 10/29&11/6/68, with negative results on "My Sister's Place." However, it should be noted that the Springfield Liquor Control Commission pointed out that the Chicago Liquor Control Commission, 188 West Randolph, Chicago, Illinois, would probably have a record on this night club, as they keep detailed information on Chicago area issues.

b6
b7C

9/14/92 9803 add/gcl #75,128
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GLC/GCL

(2) - Chicago
1 - Springfield
RCR:rcr
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2652-7

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1968	
FBI - CHICAGO	

11/1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/3/68	INVESTIGATIVE PERIOD 11/26/68 - 12/2/68
TITLE OF CASE MICHAEL LOUIS BIANCOFIORI, Sr., aka - FUGITIVE; ET AL; [REDACTED] VICTIM		REPORT MADE BY SA RICHARD P. CAVANAUGH	TYPED BY kld
		CHARACTER OF CASE ECT	

REFERENCES: Chicago reports of SA RICHARD P. CAVANAUGH, dated 10/14/68, 10/29/68, and 11/8/68.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action in this matter.

ADMINISTRATIVE

The Fugitive From Letter (FFL) prepared by Chicago in this matter was not submitted in the interest of economy and efficiency due to the almost immediate apprehension of MICHAEL BIANCOFIORI, Sr.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		1						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3- Bureau
2- USA, Chicago
④- Chicago (179-65)
 (1- 179-2)
 ①- 92-2652) *[Signature]*

DO NOT WRITE IN SPACES BELOW

92-2652-8

Searched _____
Indexed _____
Filed _____

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations *9/14/92 9803 add/sel #25/25*
**ALL INFORMATION CONTAINED
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 DATE *6/21/82* BY *7858 SR*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago (ATTN: AUSAA [redacted] and
[redacted])

Report of: SA RICHARD P. CAVANAUGH Office: Chicago, Illinois
Date: December 3, 1968

Field Office File #: 179-65 Bureau File #:

Title: MICHAEL LOUIS BIANCOFIORI, Sr. ;
ET AL;
[redacted] -
VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

On 11/26/68, FGJ, Chicago, Illinois, indicted MICHAEL BIANCOFIORI, Sr., for violation of Title 18, Section 894, U.S. Code, and bench warrant issued by USDC, Chicago, same date for BIANCOFIORI's arrest. BIANCOFIORI arrested by FBI Agents in Apartment 211, 1930 S. Cicero, Cicero, Illinois, on 11/26/68.

- P -

9/14/92 9803 nld/gcl #75,125
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DATE 6/21/02 BY 7058 SR
CLC/GCL

CG 179-65
RPC:kld

On November 26, 1968, the Federal Grand Jury, Chicago, Illinois, returned the following true bill:

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

MICHAEL BIANCOFIORI, SR.

NO.

Vio.: Section 894, Title 18,
United States Code

The NOVEMBER 1968 GRAND JURY charges:

From on or about September 1, 1968, through on or about October 8, 1968, in the Northern District of Illinois, Eastern Division,

MICHAEL BIANCOFIORI, SR.,

defendant herein, did knowingly participate in the use of extortionate means as defined in Section 891(7) of Title 18, United States Code, in collecting, and attempting to collect, extensions of credit from

[redacted] and to punish [redacted] for the nonrepayment thereof,

in that the defendant did use means in collecting and attempting to collect said extensions of credit, and to punish [redacted] for the nonrepayment thereof, which involved the use, and express and implicit threats of the use, of violence and other criminal means to cause harm to the person, reputation, and property of said [redacted]

All in violation of Section 894, Title 18, United States Code.

A TRUE BILL:

FOREMAN

UNITED STATES ATTORNEY

ALA:ghh

CG 179 - 65

RPC:mhw

1.

On November 26, 1968, Chief Judge WILLIAM J. CAMPBELL, United States District Court, Northern District of Illinois, Eastern Division, Chicago, Illinois, issued a bench warrant for the arrest of MICHAEL BIANCOVICI, SR., and set bond at \$25,000.

CG 179-65

LAW/lb

1

ARREST LOG (11/26/68)

b6
b7C

2:20 PM

MICHAEL BIANCOFIORI was arrested by SA's [redacted] and [redacted] in apartment 211 at 1930 South Cicero, Cicero, Illinois.

2:23 PM

BIANCOFIORI was advised of his rights by SA [redacted]

2:45 PM

SA's [redacted] and [redacted] joined above agents in apartment 211, and helped in search of premises.

3:10 PM

Search completed, itemized list of objects taken was given to MICHAEL BIANCOFIORI.

3:15 PM

Search of MICHAEL BIANCOFIORI'S car a 1968 black over green Chrysler bearing Illinois 1968 license 551 730, was conducted in presence of BIANCOFIORI by SA's [redacted] and [redacted]

3:20 PM

Enroute to Chicago FBI Office

3:40 PM

Arrived Chicago FBI Office.

3:45 PM

BIANCOFIORI was photographed in Chicago Office.

3:50 PM

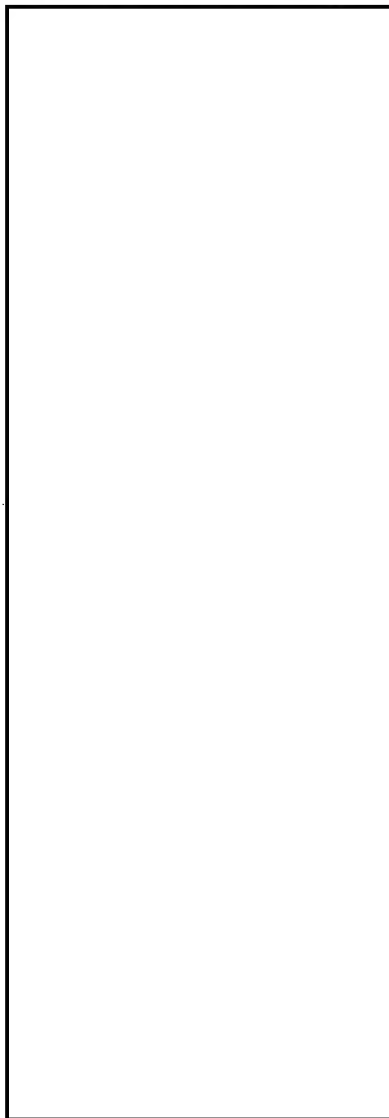
MICHAEL BIANCOFIORI was delivered to United States Marshall by SA's [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/68

1

An address book bearing the following notations was located in the wallet of MICHAEL BIANCOFIORI, SR., in apartment 211, 1930 South Cicero:



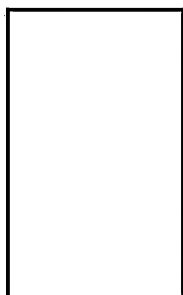
On 11/26/68 at Cicero, Illinois File # CG 179 - 65

by SA [redacted] Date dictated 11/27/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3

179 - 65



1300

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2 - 10 (crossed out)
2 - 10 (crossed out)
 $\frac{1}{2}$ - $2\frac{1}{2}$ (1 - 5 written over
the $\frac{1}{2}$ - $2\frac{1}{2}$)
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1 - 5 (crossed out)
2 - 10)crossed out)

1000
380 -

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date November 26, 1968

Examination of an Illinois Bell Telephone bill located on top of a liquor bar in apartment 211, 1930 South Cicero, disclosed the bill was sent to [redacted]

[redacted] for telephone number [redacted]

A long distance telephone call statement disclosed a call was made on October 7, 1968, to South Williamson, Kentucky, area code [redacted] number [redacted] Charge for call was \$2.00.

b6
b7C

On 10/28/68 at Cicero, Illinois File # CG 173-65

by SA [redacted] Date dictated 11/27/68

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1968

The following notations were located on miscellaneous slips of paper taken from the upper left hand drawer in the kitchen of apartment 211, 1930 South Cicero Avenue, on November 26, 1968:

1. 5 South Wabash
Medical
UNITED LABS

An 3-5782

NE Land - Dec -

2. 5 wks

Fair Grounds
Tody Ho
Red Dragon

Tropical
Tough
Cluqet

- 3.

- 4.

- 5.

On 11/26/68 at Cicero, Illinois File # CG 179-65

by SA lb Date dictated 11/29/68

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b6
b7C

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b7C

6.

[redacted]

[redacted]

the Greek

[redacted]

[redacted]

The following notations were located on miscellaneous slips of paper taken from a wallet found under the bar in the living room of the above mentioned apartment 211 on November 26, 1968:

1.

[redacted]

\$720.00

[redacted]

2.

[redacted]

[redacted]

5.00

7PM

AN3-7234 office
hus

[redacted]

[redacted]

3.

[redacted]

[redacted]

4.

Receipt number 505, dated October, 1968, for \$100.00 received from M&G-

[redacted] MICHAEL BIANCOFIORI,

for rent of [redacted]

from October 1, to October 31, 1968,
signed [redacted]

On the reverse of this receipt were
the following:

VT

b6
b7C

3
CG 179-65

175 Sec.
175 rent
350
100 dep.
\$250 Balance

CG 179-65

RPC:nan

1

The following are xerox copies of the pages of a red telephone and address book located in the night stand in the living room of Apartment 211, 1930 South Cicero Avenue, Cicero, Illinois, on November 26, 1968, by SA [redacted]
[redacted]

b6
b7C

LA-3
26th & Alameda Blvd

[Redacted]

[Redacted]

Angelina's Pizza 378
Chicago + Durango 5315

PINE lounge 656
9837

15 Club 378
Madison + Cicero 9877

Bus Stop TO-3
Cerritos + 46 9468

[Redacted]

County Hospital SE-3
2500

[Redacted]

[Redacted]

b6
b7C

SIS

[Redacted]

[Redacted]

TE

[Redacted]

TE

[Redacted]

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[Redacted]

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[Redacted]

TE

[Redacted]

[Redacted]

FERDINAND FOODS

287
0623

SIS

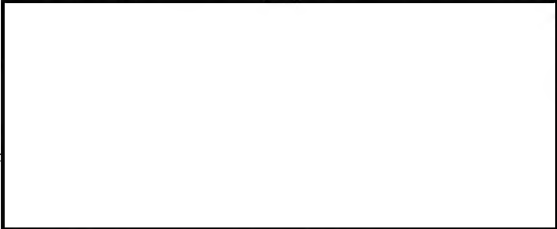
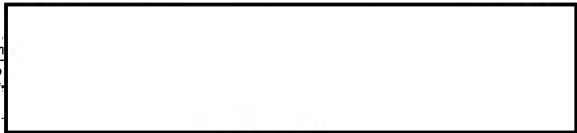
[Redacted]

G+G BILLARDS
261-9872

[Redacted]

b6
b7C

15



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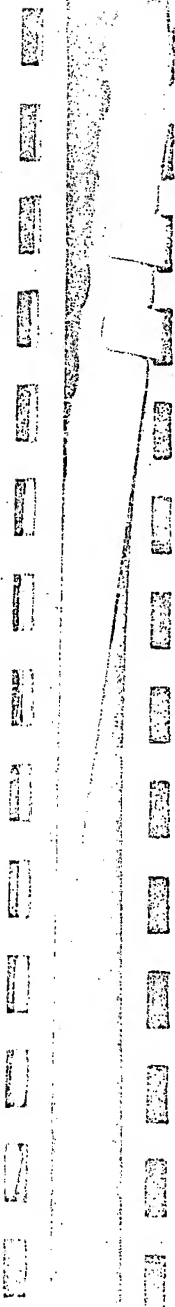
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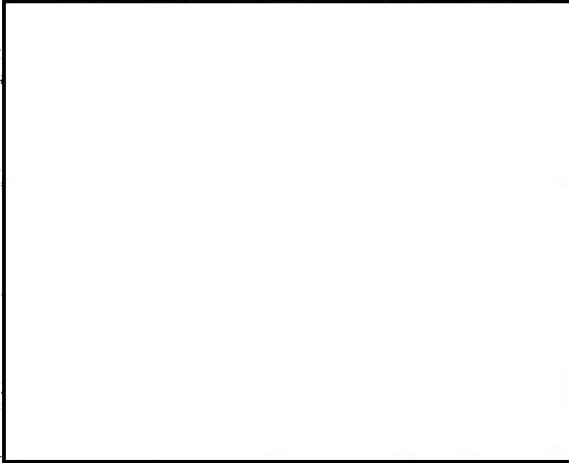
--	--

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653-0558



1	
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Leggins Bar 378-9674



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Hessiee Bowe
2-77550

--	--



b6
b7C

17

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Provisia plastic Co. 379-
440 N. Cicero 3783

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PARTY BOY - CO 1 -
N CICERO - 9214 -

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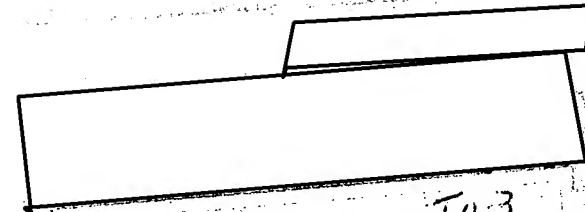
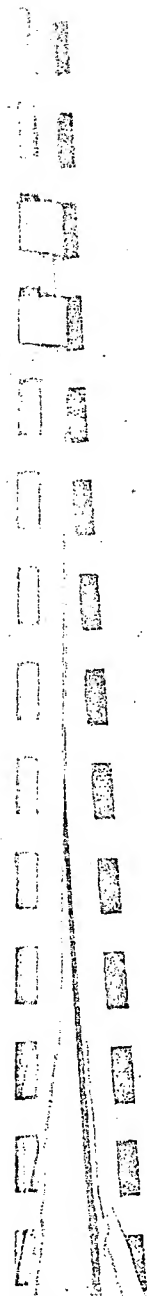
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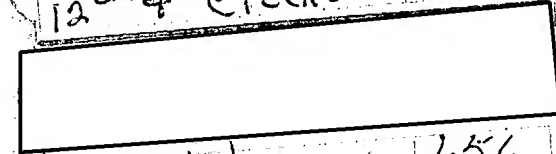
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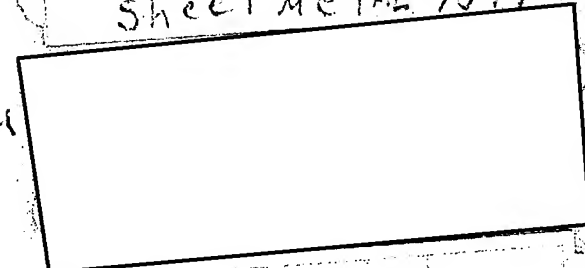
Stoplight
12 1/4 Cicero TO 3
9793



Top Hat 656
3022



Tooley
Sheet Metal 378
9599



--	--

b6
b7c

[REDACTED] [REDACTED]

ADDRESS



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The Great

Wonder Man;

2

2

2: - BIRTHDAY.

THE UNIVERSITY OF CHICAGO

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b6
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A: - ANNIVERSARY

8: - BIRTHDAY

A - ANNIVERSARY

B: - BIRTHDAY

SECRET

NAME

ADDRESS

[REDACTED]

[REDACTED]

[REDACTED]

A - ANNIVERSARY

B - BIRTHDAY

SECRET

NAME

ADDRESS

[REDACTED]

A - ANNIVERSARY

B - BIRTHDAY

b6
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B: - BIRTHDAY

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B: - BIRTHDAY

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12

22

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CONFIDENTIAL - SECURITY

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B: - BIRTHDAY

b6
b7C

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A: - ANNIVERSARY

B: - BIRTHDAY

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27

EXHIBIT

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B: - BIRTHDAY

28 4

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A: - ANNIVERSARY

B: - BIRTHDAY

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A: - ANNIVERSARY

B: - BIRTHDAY

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A: - ANNIVERSARY

B: - BIRTHDAY

8114

b6
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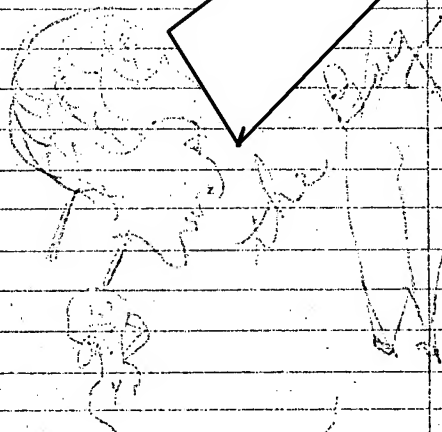
PROBABLE CAB LIST

NAME	ADDRESS
Cabs	
Eagle Cab	
	TD-3-2400
American Cab	
	248-7600
Flash Cab	
	LOI-1444
Checker cab	
	666-3700
Yellow cab	
" "	CA. 5-6000
" "	AV. 7-1999
" "	MAL-1143
Yellow cab	Col-3201
Village Cab	VI-8-1000
	FASTER

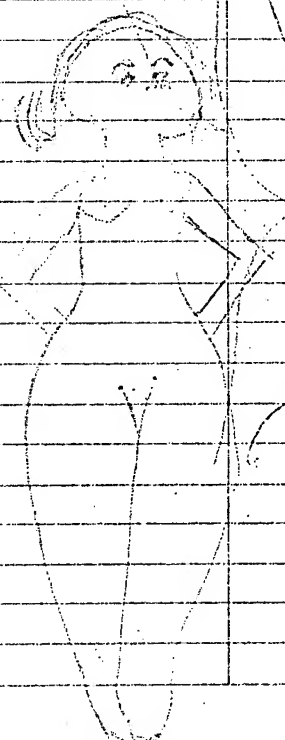
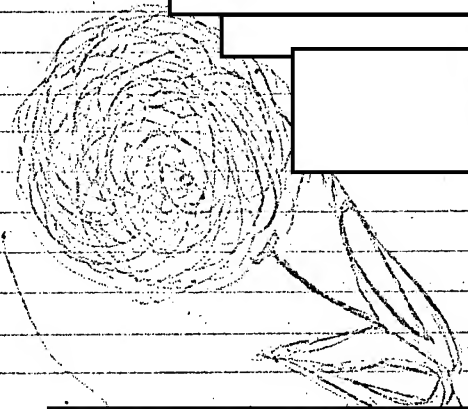
CONTACTS AND INFO

NAME

ADDRESS



XXXXXX
XXXXXX
XXXXXX
XXXXXX



b6
b7C

NAME

ADDRESS

[Redacted Name]

[Redacted Address]

[Redacted]

Big

[Redacted]

Big Bad

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Love

[Redacted]

*Love forever
+
over*

[Redacted]

b6
b7C

66

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1968

The following notations were located in a telephone book (blue and white) found in the night stand in the living room of apartment 211, 1930 South Cicero, on November 26, 1968:

Angelina's Pizza
Chicago and Laramie
378-5318

--

American Cab 248-7600

Algiers Cab, Lyons, Illinois 447-7380

Bus Stop (crossed out) TO3-9468 (crossed out)
656-7157

--	--

MIKE BIANOCOFIORI
547 (crossed out) 457 (crossed out)
8486 (crossed out)
547-6581

--

On 11/26/68 at Cicero, Illinois File # CG 179-65
by SA lb Date dictated 11/27/68

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8379

b6
b7C

b6
b7C

[redacted]
[redacted] (crossed out)

Blue Sea Rest. - [redacted]
Cicero & Cermak Rd.

[redacted]

County Jail
26 & California
LA3-0101

County Hospital SE3-2500

[redacted] [redacted]

Checker Cab 666-3700

[redacted] - [redacted]
[redacted]

Cypress Lounge 656-9898

[redacted]

[redacted]

Eagle Cab TO3-2400

[redacted] [redacted]

Entrance Lounge 522-9186

Ferdinand Foods 287-0623

Flash Cab LO1-1444

Franklin Boulevard Hospital
SA2-3020

[redacted] room no. 415A

G & G Billards

261-9872

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (crossed out)
[REDACTED] (crossed out))

Hillside Bowl

LI7-7550

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

Hollywood Lounge
656-9726

Johnny's Grill 656-9732

J & B Snack Shop
North & Cicero Avenue CA7-9367

Jae's Drift Inn - [REDACTED]
2135 South Central
TO3-9422

John's Velvet Lounge - [REDACTED]
4735 North Avenue
252-9516

[REDACTED] [REDACTED]

Klip - Klop - Klub - [REDACTED]
1541 North Cicero Avenue
384-9713

b6
b7C

[redacted]

[redacted] is crossed out) [redacted]

[redacted]

[redacted] aunt

Lee's Tavern
Armitage & St. Louis 227-9441

[redacted]

[redacted]

Oak Park Hospital
[redacted] Room - 458
379-0765

Pine Lounge 656-9837

Party Boy COL-9214
N. Cicero

Riviera Club 252-9586
2554 Milwaukee Avenue

[redacted]

[redacted] aunt

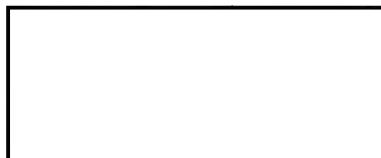
[redacted]

Stewart & Warner 883-7528
Diversey & Walcott 883-7526

[redacted]

[redacted]

[redacted]



Top Hat 656-3422

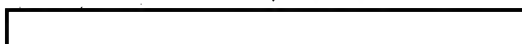
Touley Sheet Metal 378-9599

Tally Ho Snack Shop 384-9363
Armitage & St. Louis

United Freight [redacted] 523-8811
26th & Pine work [redacted]

Village Cab VI8-1000

Vanity Fair 378-9412
4835 West Chicago Avenue



Yellow Cab CA5-6000
AV7-1999
MA6-1143
CO1-2201

Located within this telephone book was a loose piece of paper with the following notation:

"p [redacted]" data-bbox="334 551 362 566"/>The letter 'p' followed by a rectangular redacted box, which likely contains a name or identifier.

Refuse Cain Appeal

The United States Court of Appeals refused yesterday to allow Richard Cain, former chief investigator for the sheriff's office, to be released on bond while he appeals his conviction for conspiracy in a bank robbery case. Cain has been in the county jail since Oct. 4 when Judge Julius J. Hoffman sentenced him to four years in prison and denied an appeal bond, calling Cain "a danger to the community."

9/14/92 9803 *ndd/gcl* #75,124
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
DATE: 1-15-69
PAGE: 6 COL: 1 SEC: 1
COPY SENT TO BUREAU
EDITOR: CLAYTON KIRKPATRICK
CHICAGO OFFICE 92-92-2652

SEARCHED <i>ole</i>	INDEXED <i>ole</i>
SERIALIZED <i>ole</i>	FILED <i>ole</i>
JAN 15 1969	
FBI — CHICAGO	

121

CAIN ADMITS

PERJURY PLOT,

GETS 6 MOS.

Former Sheriff Aids Fined

Richard B. Cain, chief investigator for the sheriff's office from 1962 to 1964, and two former members of the sheriff's police pleaded guilty yesterday to conspiracy to commit perjury.

Cain was sentenced to six months in the county jail by Judge James J. Mejdal of Criminal court, who ordered the sentence be served concurrently with a four-year federal prison sentence Cain is serving.

Two Others Fined
James Donnelly, who was a lieutenant of sheriff's police under Cain, and John Chaconas, who was a sergeant, were fined \$250 each. The court gave them permission to pay the fines in instalments covering 90 days.

The three men changed their pleas from innocent shortly before their trial was scheduled to start and after their attorneys were informed that William Witsman, who once was tried on the same conspiracy charge, would be a witness for the state.

Assistant State's Atty. John J. McDonnell said all three

were, "law enforcement officers who abandoned the law and went into criminality."

Asked Bigger Sentences

He sought a one-year sentence for Cain and fines of \$1,000 each for Donnelly and Chaconas.

All three were found guilty of the conspiracy charge by a Criminal court jury on Dec. 2, 1964. After the jury returned its verdict, Richard B. Ogilvie, then sheriff, fined Cain as chief investigator.

Witsman was tried at the same time but the jury was unable to reach a verdict in his case.

The convictions and prison sentences of one to three years were set aside by the Illinois

Supreme court on the ground that the presiding judge asked leading questions of a juror and failed to instruct the jury properly.

All three were charged with perjury conspiracy in connection with the burglary Oct. 5, 1963, of the Louis Zahn Drug company warehouse in Melrose Park, and the subsequent phony recovery of \$43,000 worth of the \$227,000 worth of drugs taken in the burglary.

The state charged that Chaconas, using an assumed name, registered in a River road motel Jan. 6, 1964, and that later Cain, Donnelly, and Witsman raided the room, ostensibly recovering the \$43,000 worth of drugs.

While awaiting retrial on the perjury charge, Cain was tried in federal District court with four other men for the robbery in 1963 of the Franklin Park bank. He was found guilty.



Richard Cain

9/14/92 9803 add/SC #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
DATE: 7-9-69
PAGE: 3 COL: 1
EDITOR: CLAYTON K. PATRICK
92-2652-10
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1969	
FBI - CHICAGO	

Expect Ogilvie to escape backlash in Cain case

RICHARD B. Cain's first public admission of wrongdoing while he was one of the county's top law enforcement officers is not likely to have any political effect on his former boss, Gov. Ogilvie.

Cain, chief investigator for Ogilvie when the latter was sheriff, pleaded guilty yesterday to conspiracy to commit perjury before a grand jury. He previously had consistently denied any wrongdoing.

THE PERJURY charges came about after Cain, along with two other former deputy sheriffs, John Chaconas and James Donnelly, testified to circumstances surrounding the recovery of \$42,000 in drugs stolen from the Louis Zahn Drug company in Melrose Park in October, 1963.

Chaconas and Donnelly also pleaded guilty to perjury. They were sentenced to pay \$250 fines while Cain was sentenced to 6 months in the county jail to run concurrently with the 4-year federal jail term he is serving for a crime syndicate bank robbery conspiracy.

OGILVIE SUSPENDED

Cain from the sheriff's department when the perjury charges originally were filed in 1964. Cain was used as a campaign weapon against Ogilvie when the governor ran for president of the Cook county board in 1966 and for governor last year.

Cain was convicted of bank robbery conspiracy in 1968, prior to the governor's campaign. Despite charges that Ogilvie knew Cain was linked with illegal activities, Ogilvie captured the county board presidency and then the governorship. Cain has maintained his innocence of the charges and is appealing the conspiracy conviction.

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

CHICAGO TODAY
CHICAGO, ILLINOIS

DATE: 7-9-69

PAGE: 7 COL: 11

EDITION: FIVE STAR FINAL

EDITOR: LUKE P. CARROLL

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1969	
FBI - CHICAGO	

(Mount Clipping in Space Below)

Perjury case

Cain receives
new jail term

Richard Cain, former chief investigator for the Cook County sheriff's office, began serving a six-month prison term Tuesday for conspiracy to commit perjury before a county grand jury.

Cain and two others pleaded guilty to the charges Tuesday just as a second trial for the three was to begin.

All three were members of the sheriff's police force when Gov. Richard B. Ogilvie was sheriff.

CAIN'S SENTENCE will run concurrent with a four-year federal prison term he is serving for conspiracy in a bank robbery case.

The three were convicted of the conspiracy charges by a jury in 1964 and sentenced to 1 to 3 years in the county jail. However, the state Supreme Court, in an opinion by Justice Ray Klingbiel, overturned the convictions because of alleged prejudicial publicity.

Pleading guilty with Cain were James Donnelly, 65, a former lieutenant in the sheriff's police and John G. Chaconas, 35, a former sergeant.

CRIMINAL COURT Judge James J. Mejda fined the two \$250 each. Their attorneys had argued that both Donnelly and Chaconas had suffered from the publicity and the earlier trial, and that both had difficulty finding employment.

Chaconas' attorney, Thomas Sullivan, said his client was "indigent" and pleaded for a smaller fine.

Judge Mejda gave each up to three months to pay the entire fine.

Charges against the three grew out of a 1964 raid on a suburban Rosemont motel where \$42,000 in drugs was found. The drugs had been taken the year before in a \$227,000 burglary from a Melrose Park warehouse.

The state charged that the three lied when they denied that Chaconas had rented the motel room before the raid.



Richard Cain

(Indicate page, name of newspaper, city and state.)

5

C-1

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

Date: 7-9-69

Edition: BLUE STREAK

Author:

Editor: ROY H. FISHER

Title: SAM GIANCANA

Character:

or 92-349 92-2652

Classification:

Submitting Office: CHICAGO

7/11/92 9803 RDD/SCC *75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/2/82 BY 7858 S R

CLC/GCL

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1969	
FBI-CHICAGO	

(Mount Clipping in Space Below)

Perjury trial

Cain, 2 pals plead guilty

By David Reed

Richard Cain and two other defendants pleaded guilty Tuesday to charges that they conspired to commit perjury before a Cook County grand jury.

Entering guilty pleas with Cain were James Donnelly, 65, and John G. Chaconas, 35.

All three were members of the sheriff's police force in 1964 at the time of their grand jury testimony. They served on the force during the period when Gov. Ogilvie was sheriff.

Criminal Court Judge James J. Mejda sentenced Cain to six months in County Jail and fined Donnelly and Chaconas \$250.

Cain's sentence is to be served concurrently with a four-year federal sentence for conspiracy in a bank robbery case.

The prosecution had recommended a one-year sentence for Cain and \$1,000 fines for the other two. Maximum penalty on conviction for perjury is five years in prison and \$1,000 fine.

The perjury charges grew out of statements the defendants made after a 1964 raid on a suburban Rosemont motel. The raid resulted in recovery of some \$42,000 in drugs taken in October, 1963, in the \$227,000 burglary of drug magnate Louis Zahn's Melrose Park warehouse.

The prosecution charged that the three men lied in denying that Chaconas rented the motel room prior to the raid.

At the time of the raid, Cain was Ogilvie's chief investigator, Donnelly was a lieutenant and Chaconas a sergeant.

The guilty pleas were offered as the second trial of the three men began in Criminal Court. In the previous trial, they were convicted but the Illinois Supreme Court overturned the convictions and ordered a new trial.

(Indicate page, name of newspaper, city and state.)

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 7-9-69
Edition: FOUR STAR FINAL
Author: DAVID REED
Editor: JAMES F. HOGE JR.
Title: SAM GIANCANA

Character:

or 92-349 92-2652

Classification:

Submitting Office: CHICAGO

#75,128
9/14/92 9803 rld/fcl
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/21/82 BY 7858 SR

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1969	
FBI-CHICAGO	

Hanrahan cites Supreme Court ruling in defense of 'light' term for Cain

By William Harsh

State's Atty. Edward V. Hanrahan gave a new version Thursday of why his office recommended a one-year jail sentence for Richard Cain in exchange for a plea of guilty to perjury and conspiracy charges.

"An admission of guilt always is desirable to obtain," the prosecutor said, citing a June 23 U.S. Supreme Court ruling as a supporting reason for accepting the guilty plea.

Cain and two co-defendants originally were convicted of lying before a county grand jury about recovery of loot from a \$270,000 suburban wholesale drug warehouse burglary in 1963.

Convictions upset

Cain was chief investigator for the Cook County sheriff's office at the time. Convicted with him were two of his subordinates, James Donnelly and John J. Chaconas. All three had been sentenced to terms of one to three years in prison.

However, the Illinois Supreme Court upset the conviction on legal technicalities and remanded the case for a new trial.

With the second trial approaching, Hanrahan said, the U.S. Supreme Court handed down a significant opinion in a North Carolina criminal case. The court held that, generally, a defendant tried a second time can receive a sentence no more severe than was imposed at the first trial.

Therefore, the maximum

penalty for Cain would have been one to three years, if he could be convicted anew. The prosecution presumably agreed on a year as the best agreement that could be made.

However, Circuit Court Judge James J. Mejda cut the recommended penalty to six months, for which Hanrahan said he was "bitterly disappointed." Donnelly and Chaconas got off with \$250 fines.

Hanrahan confirmed an exclusive Sun-Times story in Wednesday's late editions that important evidence against Cain had disappeared. However, he said, the prosecution could have gone to trial with copies of the missing documents.

The sentence provided that Cain serve the six months concurrently with a four-year federal sentence for conspiracy in a bank robbery case.

9/14/92 9803 add/scl 75,128
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CLC/CCL

C-1
CHICAGO SUN TIMES

CHICAGO, ILLINOIS

DATE: 7-11-69

PAGE: 16 COL: 3

FOUR STAR FINAL

EDITOR: JAMES E. HOGE, JR.

92-2652-14
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1969	
FBI - CHICAGO	

Search for lost Cain evidence

STATE'S ATTY. Edward V. Hanrahan has ordered an investigation of the disappearance of perjury evidence against Richard Cain, former chief investigator for the sheriff's office.

Cain, already under a federal jail sentence for a bank robbery conspiracy, was given a 6-month sentence Tuesday after he pleaded guilty to the perjury charge before Criminal court Judge James J. Mejda.

John J. McDonnell, the assistant state's attorney who handled the case, said he was forced to accept the guilty plea because the missing evidence would have made a successful prosecution unlikely.

McDonnell said the evidence, including a motel registration card, were missing when he took over the case in February.

WHEN HE ASKED for all of Cain's records as chief investigator under the then Sheriff Richard Ogilvie, he was told they had all disappeared or been destroyed, with the exception of a notebook about gambling raids.

Cain and two aids, James Donnelly, 65, and John J. Chaconas, 35, were convicted earlier on the perjury charge, but it was reversed on technicalities by the Illinois Supreme court.

Chaconas and Donnelly also pleaded guilty Tuesday and were fined \$250 each.

The charge stemmed from their recovery of \$27,000 in drugs from a suburban motel in 1964. It was later alleged that they obtained possession of the drugs somehow, planted them in the motel, and then conducted a raid to make themselves look good.

THE MISSING MOTEL registration card would have shown that Chaconas registered for the room where the drugs were found, under an assumed name, McDonnell said.

He had recommended a year sentence for Cain and \$1,000 fines for the other defendants.

The sentences imposed by Mejda and the fact that Cain's sentence will run concurrently with the conspiracy conviction were called "ridiculously lenient" by Daniel Walker, president of the Chicago Crime commission.

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CLC/GCL

C-1
CHICAGO TODAY
CHICAGO, ILLINOIS

DATE: 7-10-69

PAGE: 5 COL: 2

EDITION: LATE EDITION

92 2652-15
UNION: LITTON, CANTON

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1969	
FBI - CHICAGO	

Crime agency's Walker slaps Cain's sentence

THE "tap-on-the wrist" sentence of Richard B. Cain for perjury was condemned today by the head of the Chicago Crime commission.

Cain, who was chief investigator for Gov. Ogilvie when he was sheriff of Cook county, pleaded guilty yesterday and was sentenced by Judge James J. Mejda to six months in jail.

President Daniel Walker of the crime commission today noted that the judge ordered the perjury sentence to run concurrently with the four-year federal sentence Cain is serving for robbery conspiracy.

"IN OTHER words," said Walker, "Cain was given no sentence at all." The law permits maximum penalties of 5 years in prison and \$1,000 fine for perjury.

Walker also described as "ridiculously low" the penalties of \$250 fines assessed against the two other former deputies who joined Cain in the guilty plea.

The crime commission chief said:

"HOW CAN we expect to generate respect for a judicial system that imposes severe sentences on the poor and ordinary people, and then—for one of the worst offenses that can be committed by a law enforcement official—let the guilty ones go with practically no sentence at all?"

This was Cain's first public admission of wrongdoing while he was one of the county's top law enforcement officers.

But observers said the admission is not likely to have any political effect on the future of his former boss, now governor.

THE PERJURY charges came about after Cain, along with the two other former deputy sheriffs, John Chaconas and James Donnelly, testified

to circumstances surrounding the recovery of \$42,000 in drugs stolen from the Louis Zaha Drug company in Melrose Park in October, 1968.

OGILVIE SUSPENDED Cain from the sheriff's department when the perjury charges originally were filed in 1964. Cain was used as a campaign weapon against Ogilvie when the governor ran for president of the Cook county board in 1966 and for governor last year.

Cain was convicted of bank robbery conspiracy in 1963, prior to the governor's campaign. Despite charges that Ogilvie knew Cain was linked with illegal activities, Ogilvie captured the county board presidency and then the governorship. Cain has maintained his innocence of the bank robbery charges and is appealing the conviction.

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CHICAGO TODAY
CHICAGO, ILLINOIS

DATE: 7-9-69

PAGE: 10 COL: 4

EDITION: GREEN STREAK

EDITOR: LUKE B. CARROLL

92-2652

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Key evidence missing in Cain case

By Ray Brennan

Asst. State's Atty. John J. McDonnell said Wednesday that important perjury evidence against Richard Cain has disappeared mysteriously from prosecution files and the county sheriff's office.

Vital documents, including a motel registration card, were missing when he took over the case for prosecution in February, McDonnell said.

He made the disclosure in explaining why he accepted a guilty plea from Cain on Tuesday and recommended a one-year concurrent jail term for the former law enforcement officer.

"What else could I do?" McDonnell asked rhetorically. "In my opinion, the evidence needed to obtain a conviction by a jury was gone."

Earlier, the penalties imposed on Cain and two co-defendants had been denounced as "ridiculously lenient" by Daniel Walker, president of the Chicago Crime Commission.

A spokesman for State's Atty. Edward V. Hanrahan announced a thorough investigation would be started at once to locate the reportedly missing evidence and place responsibility. He added:

"This is a most serious situation. Every effort will be made to clear it up."

McDonnell said that some weeks ago he served a subpoena on Capt. Walter Bernard, assistant to Sheriff Joseph F. Woods, calling for all records having to do with the perjury case against Cain and co-defendants.

Cain was head of the office's Major Investigation Unit for two years during Gov. Ogilvie's tenure as sheriff.

"All of the Cain records apparently had been destroyed, or anyway had disappeared, except for a notebook with some notations about gambling raids," McDonnell said. "The notebook was useless for the perjury prosecution."

Lack of evidence made it advisable to accept guilty pleas from Cain, as well as James Donnelly, 65, and John J. Chaconas, 35, two of his former subordinates under Ogilvie, the prosecutor said.

Circuit Court Judge James J. Mejda sentenced Cain to six months in jail, cutting McDonnell's recommendation by half. The judge fined Donnelly and Chaconas \$250 each, although the prosecution had asked for \$1,000 fines.

The penalties brought a protest from Walker on behalf of the crime commission, a civic organization created to fight and expose crime and official corruption.

"The commission is shocked at the tap on the wrist sentence given to Richard Cain for betraying his public trust," Walker said.

Judge Mejda's sentence provides that Cain serve the sentence concurrently with a four-year term imposed on him by U.S. District Court Judge Julius J. Hoffman last Oct. 3 for conspiracy in connection with a \$43,000 Franklin Park bank robbery.

"In other words, Cain really was given no sentence at all in the perjury case," Walker said. "The \$250 fines also were ridiculously lenient."

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ALL INFORMATION CONTAINED
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CLC/GCL

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

DATE: 7-10-69

PAGE: 3

COL. 1

FOUR STAR FINAL

EDITOR: JAMES E. HOGE, JR.

CHICAGO OFFICE

92-2650-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1969	
FBI - CHICAGO	

"How can we expect to generate respect for a judicial system which imposes severe sentences on the poor and ordinary citizen, and then, for one of the worst offenses that can be committed by a law enforcement official, lets the guilty ones go with partially no sentences at all?"

State's Atty. Hanrahan said he was "bitterly disappointed" that Judge Mejda had slashed the penalty recommendations by his office. Hanrahan said he was unaware that McDonnell had recommended concurrency on the perjury sentence. However, McDonnell conceded to Sun-Times that he had done so.

The perjury charges, separate and distinct from the bank robbery case, resulted from a \$270,000 burglary of a Melrose Park wholesale drug warehouse in 1963. A year later, Cain claimed to have recovered certain loot from the burglary in a raid on a suburban motel room.

Illinois Supreme Court Justice Daniel P. Ward, then state's attorney, charged that Cain had faked the recovery after

mysteriously obtaining the loot, in an effort to make a hero of himself.

In defending themselves, Cain, Donnelly and Chaconas charged that Ogilvie had threatened to fire them unless they gave grand jury testimony. They were convicted, but the Supreme Court remanded the case for a new trial on technicalities.

The evidence included a motel registration card which the prosecution said showed that Chaconas had registered for the room under an assumed name.

"I was unable to find the original card," McDonnell said. "Also missing was a statement given by Donnelly to investigators and inventory report on the loot from the motel."

As a result the prosecutor said, he decided it was advisable to go ahead with the new trial.

The evidence could have vanished any time between the original trial and last February, it was pointed out.

Defense attorneys Julius Lucious Echeles, Harry J. Busch and Thomas P. Sullivan said they knew nothing of missing evidence. If documents vanished, they might have been improperly filed or lost during appeals to the higher courts, Busch suggested.

He declared that transcripts of the previous perjury trial and copies of the documents would have been sufficient for the second trial if originals were unavailable.

"I explained in open court why I entered a guilty plea for Mr. Cain," Echeles said. "He was without funds for the expense of a jury trial. I explained to the judge that he had been disgraced by the federal conviction. I, of course, insisted that the sentence be concurrent."

Walker pointed out that the law permits a maximum penalty of five years in prison and a \$1,000 fine for the offense to which Cain and the others pleaded guilty.

Evidence gone

Why Cain got short sentence

Officials seeking to place responsibility for the disappearance of important perjury evidence against Richard Cain laid most of the blame Thursday against Cain himself.

Cain, who received a six-month sentence Wednesday for conspiracy to commit perjury, "apparently destroyed everything," said Asst. State's Atty. John J. McDonnell.

McDonnell referred to records kept by Cain during Cain's two-year stint as chief investigator for the sheriff's office from 1962 to 1964.

MCDONNELL SAID the absence of the records was the reason he went along with the six-month sentence, which was assailed Wednesday by Daniel Walker, president of the Chicago Crime Commission, as "a tap on the wrist."

Without the records, McDonnell said, prosecution of the case would be difficult.

Other officials said Thursday the question apparently was whether the records ever were kept by Cain at all.

The state's attorney's office has subpoenaed all of the sheriff's department's records on a 1964 raid on a Rosemont motel in which \$42,000 in loot allegedly was recovered by Cain and two aides from a \$240,000 drug burglary.

The state's attorney's office charged that Cain had faked the recovery, after mysteriously obtaining the loot, in an effort to make a hero of himself.

THE SUBPENA was served some weeks ago on Capt. Walter Bernard, head of the sheriff's police administrative department.

"As far as we are concerned," Bernard said Thursday, "We never had the files they asked for. The documents the state's attorney wanted were

missing when we took over Cain's records, and we're not at all surprised by it."

Bernard said that during the two-year period in which Cain served as chief investigator, under Richard B. Ogilvie, when the present governor was Cook County Sheriff, "Cain was running a super-secret operation."

TWO CO-DEFENDANTS of Cain in the perjury case, James Donnelly, 65, and John J. Chaconas, 35, received \$250 fines. Both were subordinates of Cain under Ogilvie.

The law permits a maximum penalty of five years in prison and a \$1,000 fine for perjury.

The six-month sentence received by Cain will run concurrently with a four-year term imposed on him last October on a federal conspiracy charge in connection with a \$43,000 bank robbery.

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CLC/GCL

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 7-10-69

PAGE: 5 COL: 5

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

CHICAGO OFFICE

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SERIALIZED	FILED
JUL 11 1969	
FBI-CHICAGO	

(Mount Clipping in Space Below)

Walker's view:

Cain jail term 'ridiculous'

The president of the Chicago Crime Commission Wednesday called the six-month sentence of former Sheriff's investigator Richard Cain "ridiculously low."

Cain, once chief investigator for the Cook County sheriff's office, began serving the prison term Tuesday for conspiracy to commit perjury before a county grand jury.

DANIEL WALKER, head of the crime commission, said he was "shocked" at the "tap-on-the-wrist sentence."

"How can we expect to generate respect for a judicial system which imposes severe sentences on the poor and ordinary people, then give practically no sentence for one of the worst offenses a law enforcement officials can commit," Walker said.

Cain and two others pleaded guilty to the charges Tuesday just as a second trial for the charge for conspiracy in a bank robbery case.

CAIN'S SENTENCE will run concurrent with a four-year federal prison term he is serving which was to begin.

All three were members of the sheriff's police force when Gov. Richard B. Ogilvie was sheriff.

The three were convicted of the conspiracy charges by a jury in 1964 and sentenced to 1 to 3 years in the county jail. However the state Supreme Court, in an opinion by Justice Ray Klingbiel, overturned the convictions because of alleged

prejudicial publicity.

Pleading guilty with Cain were James Donnelly, 61, a former lieutenant in the sheriff's police, and John G. Chaconas, 35, a former sergeant.

CRIMINAL COURT Judge James J. Mejda fined the two \$250 each. Their attorneys had argued that both Donnelly and Chaconas had suffered from the publicity and the earlier trial, and that both had difficulty finding employment.

Chaconas' attorney, Thomas Sullivan, said his client was "inligent" and pleaded for a smaller fine.

Judge Medja gave each up to three months to pay the entire fine.

Charges against the three grew out of a 1964 raid on a suburban Rosemont motel where \$42,000 in drugs was found. The drugs had been taken the year before in a \$227,000 burglary from a Melrose Park warehouse.

The state charged that the three lied when they denied that Chaconas had rented the motel room before the raid.

(Indicate page, name of newspaper, city and state.)

5

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 7-9-69
Edition: RED STREAK
Author:
Editor: ROY M. FISHER
Title:

SAM GIANCANA
Character: 92-26521-19
or 22-349
Classification:
Submitting Office: CHICAGO

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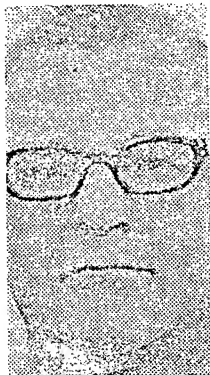
DATE 6/21/82 BY 7858 SR

CLC/GCL

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JUL 11 1969	
FBI - CHICAGO	

Cain to argue case

RICHARD CAIN, who was chief investigator for Gov. Ogilvie when Ogilvie was sheriff of Cook County, argued that he was the victim of a "deal" by the prosecutor's office when he was convicted in 1968 of conspiring to conceal the identities of bank robbers.



RICHARD CAIN

Cain was brought from Texas, where he is serving a four-year sentence, to argue his case in the U.S. 7th Circuit Court of Appeals here.

The only man to offer direct testimony against him, Cain told the court, was William Witsman, a former sheriff's deputy, who was under pressure from the government to testify or be indicted himself.

Three others convicted with Cain in connection with the 1963 robbery of the Franklin Park Bank — William Daddano, Rocco Montagno and Frank DeLegge — also appealed but were not in court.

C-1
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CHICAGO SUN TIMES

CHICAGO, ILLINOIS

DATE: 12-10-69

PAGE: 20 COL: 3

FOUR STAR FINAL

EDITOR: JAMES E. HOGE JR.

9/14/92 9803 add/gcl #75,128

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HEREIN IS UNCLASSIFIED

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CHICAGO OFFICE	SEARCHED	INDEXED
SERIALIZED	FILED	
DEC 10 1969		
FBI-CHICAGO		

92-2652-22

10/1/30

PLAINTEXT

TELETYPE

NITEL

TO : DIRECTOR (91-18345)(92-5800)
FROM: SAC, CHICAGO (91-3396)(92-745)

GUY MENDOLIA, JR. (DECEASED); [REDACTED] ET AL;
FRANKLIN PARK BANK, FRANKLIN PARK, ILLINOIS, SEPTEMBER
TWENTY THREE, NINETEEN SIXTY THREE. BR. OO: CHICAGO.

WILLIAM DADDANO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE SUBJECTS WILLIAM DADDANO, RICHARD CAIN,
AND OTHERS WERE CONVICTED AND SENTENCED IN USDC, CHICAGO, ON
OCTOBER THREE, NINETEEN SIXTY EIGHT, IN CAPTIONED BR.

ON OCTOBER ONE INSTANT, THREE JUDGE PANEL SITTING IN
U.S. COURT OF APPEALS, SEVENTH CIRCUIT, UNANIMOUSLY CONFIRMED
CONVICTIONS OF ALL SUBJECTS. DEFENSE BRIEFS HAD ARGUED THAT
DISTRICT COURT SHOULD BE REVERSED BECAUSE OF INSUFFICIENCY OF
EVIDENCE, PREJUDICIAL PUBLICITY DURING TRIAL, FAILURE TO
REQUIRE GOVERNMENT TO FURNISH ADDRESSES OF KEY PROSECUTION
WITNESSES, AND PREJUDICIAL AND INFLAMATORY REMARKS OF
PROSECUTOR DURING FINAL ARGUMENTS.

① - C-1 TICKLER
1 - 92-1839

RLM:aja
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ALL INFORMATION CONTAINED
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Serialized PI
Indexed _____
Filed PI

92-2652-23

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CG 91-3396
CG 92-745

PAGE TWO

APPEALS COURT REVIEWED ABOVE ARGUMENTS AND DISTINGUISHED
THIS CASE FROM MOST PERSUASIVE CASES CITED BY DEFENSE TO
SUPPORT ARGUMENT.

CHICAGO WILL CONTINUE TO FOLLOW AND COPY OF ABOVE OPINION
WILL BE SUBMITTED TO BUREAU.

F B I

Date: 10/19/71

....SAC
ASAC
CC
ASST CC
STENO SOP.

Transmit the following in _____
 (Type in plaintext or code)Via AIRTEL _____
 (Priority)

....C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#8
C-#9
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO
 FROM: SAC, DALLAS (92-0) (RUC)
 SUBJECT: RICHARD B. CAIN
 ANTI-RACKETEERING
 (OO: CHICAGO)

[] Assistant to the Warden, Federal Correctional Institution (FCI), Texarkana, Texas, advised on 10/19/71, that RICHARD B. CAIN, a Chicago hoodlum who has been serving a sentence at FCI after being convicted of Conspiracy in USDC, Chicago, Illinois, is to be released 10/20/71. CAIN will be on probation upon his release until 4/5/72, and under the supervision of USPO [] Chicago, Illinois. CAIN reportedly will reside at 5436 North Central, Chicago, Illinois, after his release from FCI. CAIN will depart Texarkana for Chicago via Texas International Airlines 7:29 a.m. 10/20/71.

b6
 b7C

The above information is being furnished Chicago in view of CAIN's past activities and extensive associates and contacts in organized crime in the Chicago area.

9/14/92 9803 addl gcl #75,128
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/21/82 BY 7858 SR
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② - Chicago
 1 - Dallas
 CLB:gnh
 (3)

92-2652

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SERIALIZED	FILED
OCT 22 1971	
FBI - CHICAGO	

Laemus

Approved: *Spec*
 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 11/10/71

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

10/19 and 29/71
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-2396 [REDACTED]	RED KUSHNER
179-54 [REDACTED]	RED KUSHNER
179-6 [REDACTED]	HERB BLITZSTEIN
92-1370 [REDACTED]	[REDACTED]
92-2052(ROEMER)	DICK CAIN

Purpose and results of contact:

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

165-2396
179-54
179-6

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

On October 19, 1971, informant advised that [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Has informant shown any indication of emotional instability,
furnishing false information?

No

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

Same

PERSONAL DATA

1 - TECIP Ticklor
JED:cm
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FBI - CHICAGO	

Colwell
92-2652-27

[redacted]

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b7C
b7D

[redacted]

92-1370

On October 29, 1971, informant advised that [redacted]

[redacted]

92-2652

On October 29, 1971, informant advised that since DICK CAIN's release from prison, he has resided at 25 East Delaware Place and his daughter from a former marriage resided there with him for a while.

Informant stated that [redacted] CAIN's former wife, divorced him about five months ago.

Informant stated that right now [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: DEC 6 1971

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b6
b7C
b7D

b6
b7C

Dates of Contact	
11/24/71	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1884	GUS GIOVENCO [REDACTED]
92-1370	[REDACTED]
92-691	JOSEPH DE VARCO [REDACTED]
92-1339	JOSEPH ARNOLD [REDACTED]
92-2181	[REDACTED]
92-737	ROSS PRIO [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-1368 VINCENT SOLANO
<input checked="" type="checkbox"/> POSITIVE	92-2652 DICK CAIN (ROEMER)
<input type="checkbox"/> STATISTIC	92-1368 VINCENT SOLANO
	92-2652 DICK CAIN (ROEMER)
	165-2444 [REDACTED]
	165-2658 [REDACTED]
	TECIP - Tickler
(See attachment)	
9/14/92 9803 rdd/scl #75128	
ALL INFORMATION CONTAINED	
HEREIN IS UNCLASSIFIED	
DATE 6/22/82 BY 7858 SR	
616760 L	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
	Same.
PERSONAL DATA	
92-2652-33	
ARCHED INDEXED	
SERIALIZED FILED	
DEC 7 1971	
FBI - CHICAGO	
Roemer	

1 - each above indicated file
JDD/lmk
(14)

[redacted]

Informant advised that GUS GIOVENCO is known to have been a "killer" as a member of the hoodlum element in the past. [redacted]

Informant advised that [redacted]

Informant advised that [redacted]

Informant advised that [redacted]

[redacted] He was there a few weeks ago concerning same.

Informant stated that the Chicagoland Sports Boosters Club from Melrose Park is operating a tour to Florida for the weekend following Thanksgiving. The tour leaves Chicago on the 26th and returns on the 30th of November.

The tour will stay at the Diplomat Hotel on Miami Beach and in addition to playing golf will go to the Dolphin-Bear football game Monday night. [redacted] telephone number [redacted] is operating the tour.

Informant stated that [redacted]

Informant advised that DICK CAM recently moved to 233 East Erie, Chicago, and has telephone number WH 3-0048.

b7D

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

Informant advised that

[REDACTED]

[REDACTED]

[REDACTED]

Informant stated that since

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652)

FROM : SA WILLIAM F. ROEMER

SUBJECT: RICHARD SCALZETI CAIN

DATE: 12/15/71

No active investigation is being currently
conducted concerning captioned subject in view of the
fact that his activities are being closely followed by

b7D

9/14/92 9803 rdd/gcl #75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL



5010-108-01

1- Chicago
WFR:kas
(1) pas

(Handwritten signature/initials)

92-2652-38

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1971	
FBI - CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Chicago

DATE: 12/29/71

b7D

FROM : SA GEORGE H. PARFET

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact

10/28, 11/16, 29; 12/15, 29/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2652 RICHARD CAIN aka AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-2652

~~PLEASE FACST~~

92-2652-38

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1971	
FBI - CHICAGO	

Roelma

PC who is [redacted]
[redacted] aka advised that CAIN is living at 221 E. Delaware and
spending most of his evening hours on Rush Street primarily
at ADOLPHS. He further advised that [redacted]

b6
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b7D

PC believes that [redacted]
[redacted]
[redacted]

PC stated that [redacted]
[redacted]
[redacted]

PC stated that [redacted]
[redacted]

PC further advised that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

PC requested that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Chicago* [redacted]

DATE: *1/28/72*

b6
b7C
b7D

FROM : SA [redacted]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact

12/27/71

1/25/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

RICHARD KANE

92-

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

*on 12/27/71 informant observed Richard KANE
at 1700 Black N. Clark Street in a Chevrolet
station wagon with an attractive blonde woman -
car driven by the woman, bore 1971 Illinois license
921-031.*

*1971 Illinois license registration records reflect
921-031 is registered to a 1970 Chevrolet wagon owned by
LIPIN Enterprises Incorporated 1800 W. Ashland Ave Chicago.
Chicago index reflect numerous references to LIPIN Enterprises
in the following categories 92's, 179's and 157's.*

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? *No*

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

Same.

PERSONAL DATA

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE *6/22/82*

BY *7858 SR*

CLC/GCL

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1972	
FBI - CHICAGO	
<i>Calmer</i>	

b7D

1- (92- RICHARD KANE)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [REDACTED]

DATE: 4/28/72

b7D

FROM : SA GEORGE H. PARFET

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
3/29,30; 4/27/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-2652 RICHARD SCALZETTI CAIN	
4/14/72 9803 add/gcl #75128	
ALL INFORMATION CONTAINED	
HEREIN IS UNCLASSIFIED	
DATE 6/22/82 BY GLE/GCL	
7858 SR	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	PC advised that CAIN continues to haunt ADOLPHS on Rush street during the nighttime hours. He further advised that [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
[REDACTED]	
On 4/27/72 PC advised that he had been present when [REDACTED]	
[REDACTED]	
PC further stated that [REDACTED]	
[REDACTED]	
[REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
NO	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	
This case should be reassigned to SA [REDACTED] with SA GEORGE H. PARFET as alternate agent.	

b6
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b7D

1-92-2652

92

92-2652-49

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1972	
FBI - CHICAGO	

b6
b7C

[REDACTED]

b7D

RICHARD SCALZETTI CAIN
AR
CG 92-2652

PC advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On 1/14/72 he advised that [REDACTED]

[REDACTED]

On 1/24/72 he advised that he [REDACTED]

[REDACTED] they are described as follows:

#1 [REDACTED]

#2 [REDACTED]

On 2/10/72 PC advised that he [REDACTED]

[REDACTED]

As further information comes to the attention of the PC it will be incorporated in this file.

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1972	
FBI - CHICAGO	

Palmer

~~CONFIDENTIAL~~

F B I

Date: 5/11/72

This document
processed by
JFK for release
to NARA

Transmit the following in _____

CODE

(Type in plaintext or code)

Via TELETYPE

NITEL

(Priority)

TO : ACTING
DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-348)

CLASS. & EXT. BY CLG/CSH 6383 VRT/AG
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 5-11-92

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, LAST KNOWN WHEREABOUTS GIANCANA, FORMER TOP LEADER ORGANIZED CRIME CHICAGO, IS MEXICO. NOTED WHEN HE FIRST LEFT U.S. IN SIXTY SIX HE WAS ACCOMPANIED BY HIS CLOSE ASSOCIATE IN ORGANIZED CRIME, RICHARD SCALZETTI, AKA DICK CAIN. [IT WAS CAIN WHO FORMERLY SPENT CONSIDERABLE TIME IN MEXICO IN ESPIONAGE ACTIVITY, POSSIBLY FOR CIA, WHO MADE MOST OF ARRANGEMENTS FOR GIANCANA AT THAT TIME.] CAIN WAS SUBSEQUENTLY CONVICTED IN USDC, CHICAGO, OF BANK ROBBERY CONSPIRACY AND SENTENCED TO FOUR YEARS USP. HE SERVED HIS SENTENCE IN TEXARKANA AND WAS RELEASED LAST OCTOBER. HIS PROBATION EXPIRED APRIL FIVE, AND ACCORDING TO INFORMATION AVAILABLE, HE POSSIBLY LEFT U.S. FOR MEXICO WHERE HE MET GIANCANA. HE RETURNED TO CHICAGO AREA LAST WEEK OF APRIL AND ON MAY ONE LAST HE LEFT NOTE WITH MANAGEMENT HIS APARTMENT BUILDING HE WAS LEAVING AND WOULD NOT RETURN. HIS WHEREABOUTS SINCE HAVE BEEN UNKNOWN AND HE IS NOT BELIEVED TO BE IN CHICAGO AREA.

① - 92-2652 ~~██████████~~WFR/vcl
(2) *me*DECLASSIFIED BY 9803 RDD/scl
ON 8/14/92 # 75,128

Approved: _____

Special Agent in Charge

SEARCHED
SERIALIZED
INDEXED
FILED Sent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

~~CONFIDENTIAL~~

Bracketed info unclassified
per CIA 04/1/92
9803 RDD/scl # 21,326 4/8/92

92-2652-552

york 4

~~CONFIDENTIAL~~

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)CG 92-348
PAGE TWO

IN VIEW OF POSSIBILITY CAIN HAS RETURNED TO MEXICO
TO BE WITH GIANCANA, BUREAU REQUESTED TO ADVISE LEGAT,
MEXICO CITY TO ALERT ESTABLISHED SOURCES THERE TO HIS
PRESENCE. (P)(u)

CHICAGO WILL BE IN CONTACT APPROPRIATE SOURCES HERE AND
BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge~~CONFIDENTIAL~~

MEMORANDUM

June 27, 1972

RE: [REDACTED]

b6
b7C

On June 26, 1972, [REDACTED] came to the office and conferred with the Operating Director and the writer.

He was interested in reaction to his request of recent past that he be given some document by the Commission which he could use in order to influence Dun and Bradstreet to revise their [REDACTED] concerning him - which followed issuance of the 1967 Spotlight wherein [REDACTED] was named.

Previous discussion had reached the point that the Operating Director was unwilling to produce such a document for two reasons - (1) [REDACTED] admission that he was in continuous contact with FLORE BUCCIERI and individuals close to him and (2) acquired confidential information that [REDACTED] reportedly was in contact in the recent past with RICHARD CAIN, also known by his true name SCALZETTI, who has been associated with SAM GIANCANA in Mexico.

In discussion with [REDACTED] the first of these points was made along with the question put to [REDACTED] as to how he would react were he to encounter an individual or a company giving the same appearance as his. He agreed he would have to look at it closely.

His reaction to a recent contact with RICHARD CAIN was one of surprise. He explained that it had occurred according to his recollection probably in January of this year. He was contacted by a person previously unknown to him who identified himself as RICHARD CAIN. CAIN said he had been referred to [REDACTED] by the owner of a Chinese restaurant in Chinatown because the owner knew [REDACTED] was interested in the oil business. CAIN explained it was in this area he wished to have a discussion with [REDACTED]. An appointment was made, and the two apparently had dinner in the Chinese restaurant.

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CAIN's proposal was that he had connections which could deal with the marketing of 50,000,000 barrels of crude oil. This became identified in the discussion as "royalty crude" apparently the property of an unidentified shiek in the Middle East. CAIN was soliciting [REDACTED] cooperation by the latter making a trip to Canada to confer with the Commercial Attache of another country (when [REDACTED] first mentioned this, he failed to mention the country). (Later he identified it as Communist China). [REDACTED] was to engage in preliminary discussions and negotiations in connection with this oil deal. CAIN disclosed that the ^{proposed} buyer of the oil was North Vietnam.

In the course of the discussion, according to [REDACTED] CAIN mentioned

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-1-

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1972	
FBI - CHICAGO	

Roemer

9/14/92 9803 Add'l #75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 858 S.R.
DATE 6/22/82 BY CLC/GCL

Read from
[REDACTED]
C.C.C.
7/14/72
V.L.I.

some individual in Mexico with whom he is associated as well as an individual on the West Coast of the United States who may be involved in the deal. [] stated his belief that the latter individual was RAY RYAN who is known to be a pretty big oil operator.

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Subsequent discussion with [] elicited the information that the Mexican associate of CAIN is SAM GIANCANA. This was not volunteered by [] it was only confirmed after the name was suggested to him. [] did volunteer that CAIN described himself as having some former connection with RICHARD OGILVIE when he was sheriff of Cook County, that CAIN appeared to be a name-dropper, and that he appeared to be quite a "con-man".

[] said from the conversation which took place with CAIN he knew very little about the oil business, and, consequently, [] said he had told CAIN he would draw up a list of questions which would require answers before he proceeded with the matter. He drew up such a list and delivered it to CAIN, and there has been no subsequent contact, according to []

[] then began to make his contact with CAIN an insignificant incident, one which was promoted by CAIN after he secured [] name from their Chinese acquaintance. [] subsequently after prodding by the Operating Director said it was not the owner of Chiam's, but another restaurant in Chinatown operated by (FNU) []. [] accompanying his remarks with wide sweeping gestures said he wanted nothing further to do with CAIN. *

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b7C

From the 1968 annual report of the Commission, excerpts regarding the activities of CAIN were read to []. It was noted an association with SAM GIANCANA in Mexico was mentioned therein; [] repeated that CAIN had mentioned an association with GIANCANA although it did not amount to an admission that GIANCANA was the moving force in regard to the oil deal. **

[] returned to the matter of [] for the past several years. He asserted with mounting voice and growing irritation that he had never done a penny's worth of business with BUCCIERI nor any of his associates. He had mentioned earlier that the law firm of Pope, Ballard, etc. had done his preliminary work on his plans to make his company a public one, but they had then informed him they would go no farther in view of the characterization of his company and him in the 1967 report. He claimed the assertion in the Spotlight entry was false. He insisted that regardless of the entry he will find some way to promote public ownership of his company. He talked of how hard he works in attempting to locate oil in various places. He described his development now underway in Durango, Colorado. He pointed out that there as in other places he could have used materials of lesser quality to save money, but that is not his way; he cited that

* He asked the source of info. re his contact with CAIN. It was -2- not divulged.

** It was suggested that the FBI would be interested in his conversation with CAIN, and he gave no evidence he had ever thought of doing so, nor that he will now do so.

he has brought electricity to the site at great expense and this is not usual with a promoter. He said he could have used gasoline generators and then explained that with electricity by power line he will be enabled to drill through cold weather without letup.

[] recited again that when he was offered a boat ride by a relative of FIORE BUCCIERI, he could hardly have turned him down without being unneighborly. This occurred at Lake Geneva. Subsequently he was introduced to BUCCIERI but by the name BIANCO. He claimed that even at the time he took the hunting trip with BUCCIERI and company he knew him by the name BIANCO. Later he learned there was an actual [] who was associated with BUCCIERI in a furniture company on North Milwaukee. He insisted that BUCCIERI was not openly known at that time as a part owner of that furniture business.

From this point [] asserted again that he has never operated his business from a cash contribution - all transactions occur by check, and his books going back twelve years would reflect this.

He was reminded that his accompanying the group on a hunting trip indicated a degree of intimacy not available in many other situations. His response was that even on that trip he usually hunted alone, and most of the conversation dealt with hunting. He did not engage in the card games which went on because he is not a gambling man, and he does not drink. Later, he described a hobby of his as wine collecting.

The Operating Director repeated his position of "nervousness" about [] and his associations, and this was the position it appeared Pope, Ballard had taken - rightfully. He said the matter could be laid before the Board which consists of functioning business men, and their reaction and consideration of the case can be made.

This satisfied [] who repeated that one way or another he is going to promote his company into public ownership.

He declared he is still attempting to recover possession of guns confiscated from him by the ATF unit of IRS. He claims his ownership is legal under an "exception" clause of the law pertaining to ownership of guns by ex-felons, and he averred he will carry his case to the U. S. Supreme Court if necessary to recover them.

During most of the conversation, [] was affable; it was at the point where he began to raise his voice in indignation over the characterization of him and his company that he verged upon anger.

He was assured he would be given a fair hearing before the Board, and he said he knew this would be the case.

UNITED STATES GOVERNMENT

Memorandum

b6
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b7D

TO : SAC, *Chicago*

DATE: *7/14/72*

FROM : SA [redacted]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

7/11/72
☒ *92-2332* *Dick Chin* *(Roemer)*

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that Dick
Chin [redacted]

9/14/92 9803 add/gcl #75,128
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
DATE *6/22/82* BY *7858 SR*

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

CLC/GCL

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-2652-55

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1972	
FBI - CHICAGO	

C1 Roemer

~~CONFIDENTIAL~~

ACTING DIRECTOR, FBI (92-12846)

7/18/72

SAC, CHICAGO (92-2652) (P)

RICHARD CAIN, aka
AR

OO: Chicago

6/22/02 7858 SR
CLASS. & EXT. BY CLC/SC/L
REASON 2.4.2, 2.3
DATE OF REVIEW 7/18/92

Re Chicago teletype, 5/11/72 and Bureau letter,
5/17/72.

Since the date of referenced teletype contact
has been maintained with appropriate sources and informants
in Chicago, particularly with [redacted] who would be
expected to know specifically. In an effort to develop
any current information concerning the whereabouts and
activity of captioned subject.

All of these sources and informants have advised
that there is no information available indicating that
CAIN has returned to the Chicago area, since he left here,
presumably for Mexico on May 1, 1972.

[redacted] advised after having been contacted
in this regard that he, "reached out" to determine information
about CAIN [redacted] After contacting several
sources of information PCI advised that [redacted]

- 3 - Bureau
1 - Legat Mexico City
1 - Legat Madrid
1 - Chicago

WFR/mj.

(signature)

DECLASSIFIED BY 9803 red/act
ON 7/14/92 # 75,128

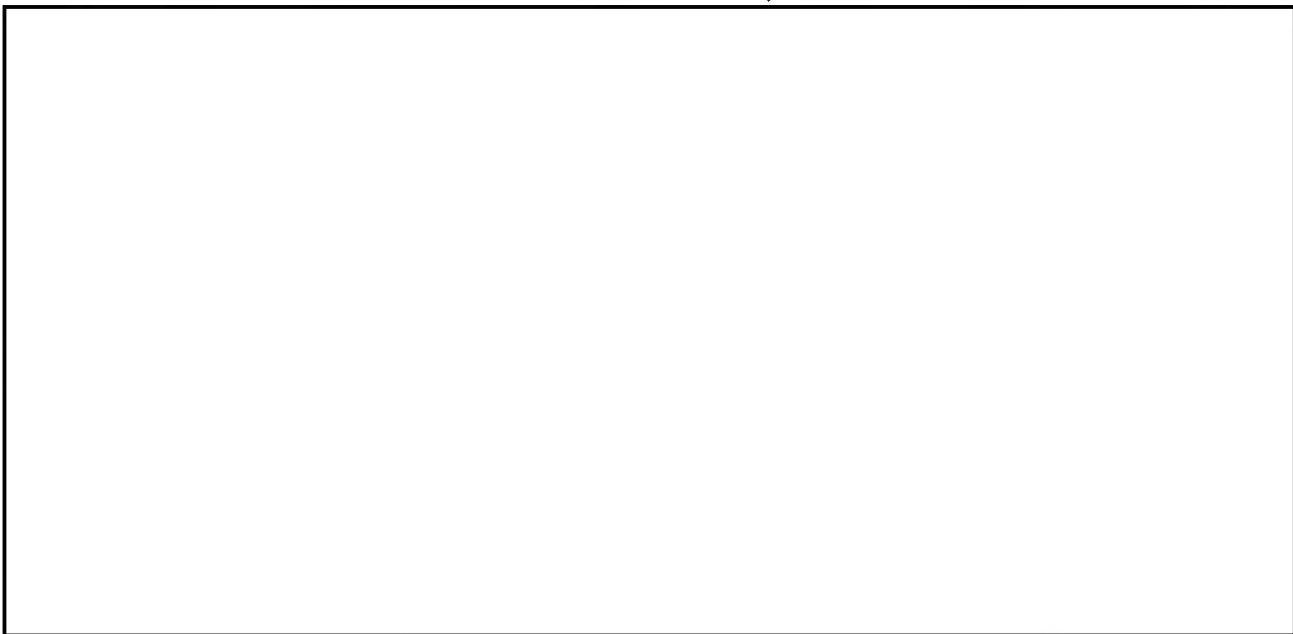
94 26502-56
SEARCHED
SERIALIZED
INDEXED
FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CG 92-2652



b6
b7C
b7D

From the above and since it appears certain that CAIN has not returned to the Chicago area since May 1, 1972, it would appear that [redacted]

[redacted] Contact with logical sources and informants particularly with [redacted] and with [redacted] are being closely maintained and the Bureau will be kept advised of all developments.

b7D

The Bureau is requested to consider furnishing the above information to [redacted] for any information available there concerning [redacted]

[redacted] (C)(u)

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC: CHICAGO [REDACTED]

DATE: JUL 26 1972

FROM : SA WILLIAM F. ROEMER

SUBJECT: [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

b7D

Dates of Contact:

6/9/72, 6/30/72 and 7/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX
92-864	SAM ALEX
92-1160	FIGORE BUCCIERI
182-487	[REDACTED]
92-1037	LES KRUSE
92-789	SID KONSHAK

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-2021	CHARLES DI CARO
92-1322	DOMINIC BLASI
92-2652	RICHARD CAIN
92-1354	[REDACTED]
92-920	FRANK LA PORTE
92-3107	[REDACTED]
92-886	[REDACTED]
92-2187	LOW LEDERER
92-1805	PAT MARCY
92-1521	[REDACTED]
92-374	LEONARD PATRICK
92-345	ED VOGEL
92-452	[REDACTED]

b6
b7C

9/14/92 9803 add/gcl #75,128
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 6/22/82 BY 7858 SR

CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
SAME

PERSONAL DATA

1-Each above case file

WEB/gr

92-2653-57

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1972	
FBI - CHICAGO	

Rfm

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 8-1-72

RE:

RICHARD CAIN, aka

AR

OO: Chicago

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached are two copies of Legat, Madrid,
letter dated 7-27-72, captioned as above.
Submit requested information by 8-15-72.

9/14/92 9803 add/gcl #75,128
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 6/22/82 BY 7858 SR

Enc. (2) W
Bufile (92-12846)
Urfile (92-2652)

CLC/GCL

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1972	
FBI - CLC/GCL	

~~CONFIDENTIAL~~

ACTING DIRECTOR, FBI (92-12846)

7/27/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

DECLASSIFIED BY 7858 SR / CUE/GCL
ON 6/25/82
8/14/92 7803 add/gcl #75,128

Re Chicago letter to Bureau 7/18/72.

Pertinent portions of referenced letter have been
furnished to [redacted]

[redacted]
[redacted] (S)(u) per G-1

Chicago is requested to furnish Madrid background
information pertaining to CAIN, particularly [redacted]

[redacted] (S)(u) per G-1

For information of the Bureau and Chicago, [redacted]
[redacted] has no previous record of the subject. (S)(u) per G-1

- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (2 - Chicago, 92-2652)
 - 1 - Madrid
- VVK:eim
(6)

6/8/82
CLASS. & EXT. BY 7858 SR / CAC
PERSONNEL IN. 1-2, 2, 3
DATE OF REVIEW 7/27/92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

58
92-2652-
Kramer

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: AUG 10 1972

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
8/1/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-691	VINCE SOLANO [REDACTED]
[REDACTED]	(CLOSED)
✓ 92-2652	DICK CAIN (ROEMER)
92-2011	[REDACTED]
92-2036	[REDACTED]
92-1339	JOE ARNOLD [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[REDACTED] (CLOSED) TECIP TICKLER
<u>92-691</u>	
Informant advised that VINCE SOLANO continues to play golf on almost a daily basis and usually plays at Cog Hill Country Club. He usually plays course number four at that club.	
[REDACTED]	
Informant advised that MIKE GLITTA is working as a barman ^{Roemer} at the Talk of the Town, a go-go lounge in the basement at 44 East Walton. KEN ETO is the owner of the lounge	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	
JDD/mbw 9/14/92 9803 rdd/scl #75,128	

(9) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

92-2652-59

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1972	
FBI - CHICAGO	

Roemer

[redacted]

b7D

92-2652

Informant advised that DICK CAIN reportedly owns and/or operates a motel in Puerto Varco, Mexico.

92-2011

Informant advised that [redacted] main interest is [redacted] and he is continuously [redacted]

b6
b7C
b7D

[redacted]

92-2036

Informant advised that [redacted] who has been close to [redacted] for years, stood up for [redacted] when [redacted]

92-1339

Informant advised that in connection with [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 8/18/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
8/9/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-3262	[REDACTED] AR
92-373	GUS ALEX; AR
92-2652	RICHARD CAIN; AR
92-375	RALPH PIERCE; AR
92-925	CHARLES NICOLETTI; AR
92-2310	[REDACTED] AR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-347 PAUL RICCA; AR
<input checked="" type="checkbox"/> POSITIVE	92-344 ANTHONY ACCARDO; AR
<input type="checkbox"/> STATISTIC	92-466 C.I.P.
	92-1371 JAMES CATUARA; AR
	92-2374 [REDACTED] AR
	92-2213 Skimming Activities - Nevada Casinos; AR
	92-374 LEONARD PATRICK; AR
	92-1684 DAVE YARAS
	92-2563 ANTHONY SPILOTRO; AR
	TECIP
SEE ATTACHED	
EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FURNISHED BY THIS SOURCE. IT IS APPARENT FROM INFORMATION FURNISHED THAT THIS INFORMANT [REDACTED] AND THAT THE INFORMATION COULD EASILY BE TRACED BACK TO THIS SOURCE. THE INFORMATION FURNISHED IS NOT TO BE USED IN DETAILS OF REPORTS AND IF USED IN ADMINISTRATIVE PAGES, THE CONTENT SHOULD BE PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	9/14/92 9803 add/col #75,128 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/02 BY CLC/GCL

FJF/maw
(17)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1972	
FBI - CHICAGO	

Raumer

92-2652-60 See me VL1

[REDACTED]
92-2652 (CAIN)
92-349 (GIANCANA)

b7D

On August 9, 1972, informant said he heard RICHARD
CAIN is still in Madrid [REDACTED]

b6
b7C
b7D

Informant stated several times that [REDACTED]
[REDACTED]

Informant stated that although [REDACTED]
[REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

8/28/72

CODE

NITEL

TELETYPE

~~ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

TO : ACTING DIRECTOR (92-3171) (92-12846) AND SAC, WFO
FROM: SAC, CHICAGO (92-349) (92-2652)✓

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RICHARD CAIN, AKA. AR. OO: CHICAGO.

RE CHICAGO LETTER JULY EIGHTEEN LAST AND LEGAT, MADRID
LETTER JULY TWENTY SEVEN LAST ENTITLED RICHARD CAIN.

RECENT CONTACT WITH [REDACTED]

PC STATED [REDACTED]

SOURCE ADVISED HE ALSO LEARNED THAT CAIN REPORTEDLY CONTINUES
IN CLOSE CONTACT WITH GIANCANA, FORMER TOP LEADER OF ORGANIZED
CRIME IN CHICAGO, WHO, ACCORDING TO SOURCE, [REDACTED]

SOURCE AGAIN ADVISED HIS INFO IS THAT [REDACTED]

1 - C-1 Tickler

WFR/vcl
(3)

CLASS. & EXT. BY 7858 SR/clg/ace
REASON-FOUO 1-2.4.2.3
DATE OF REVIEW 8/20/94
6/9/82

~~CONFIDENTIAL~~

92-2652-61
SEARCHED
SERIALIZED
INDEXED
FILED

DECLASSIFIED BY 1678 RFP
ON 6/3/85
9/14/92 9803 add/gcl 075,128

b6
b7C
b7D

~~CONFIDENTIAL~~

PAGE TWO
CG 92-349
92-2652

[REDACTED] SOURCE OF OPINION CAIN WORKING ON BEHALF
OF GIANCANA IN THIS REGARD.

AS BUREAU AWARE, LEGAT, MEXICO CITY HAS CONFIRMED
GIANCANA'S PRESENCE THERE RECENTLY AND LEGAT, MADRID HAS ADVISED
GIANCANA RECENTLY RENEWED HIS PASSPORT AT EMBASSY IN MADRID. (eXu)

CHICAGO SOURCE, [REDACTED] ADVISED
THAT [REDACTED]
[REDACTED]

FOR INFO LEGAT, MADRID, CAIN IS ADMITTED LCN MEMBER WHO HAS
BEEN CLOSE TO GIANCANA EVER SINCE GIANCANA TOOK OVER LEADERSHIP
OF CHICAGO GROUP IN FIFTY SEVEN. GIANCANA ASSIGNED CAIN TO
INFILTRATE LAW ENFORCEMENT IN CHICAGO WHICH CAIN DID, FINALLY
RISING TO CHIEF INVESTIGATOR OF COOK COUNTY SHERIFF'S OFFICE IN
SIXTIES. CAIN ALSO APPARENTLY WORKED FOR CIA AND MAY HAVE BEEN
INVOLVED IN BAY OF PIGS IN CUBA. WAS SUBSEQUENTLY CONVICTED IN
CHICAGO OF BANK ROBBERY CONSPIRACY AND WAS RELEASED FROM FEDERAL
PRISON IN OCTOBER, SEVENTY ONE. WHEN PROBATION EXPIRED IN SPRING,

~~CONFIDENTIAL~~

b6
b7C
b7D

~~CONFIDENTIAL~~

PAGE THREE
CG 92-349
92-2652

SEVENTY TWO, CAIN LEFT CHICAGO AREA REPORTEDLY TO JOIN GIANCANA AND WORK UNDER HIS DIRECTION. [CAIN NOT KNOWN TO HAVE RETURNED TO U.S. SINCE AND HIS EXACT WHEREABOUTS HAVE NOT BEEN CONFIRMED BY INVESTIGATION.] CAIN USES NUMEROUS BIRTH DATES AND ALIASES. [X] (u) IS APPROXIMATELY FORTY NINE YEARS OF AGE. TRUE NAME SCALZETTI. FIVE NINE, ONE SEVENTY, REDDISH BROWN HAIR, VERY POOR EYESIGHT NECESSITATING CONSTANT USE OF GLASSES, VERY SHARP DRESSER, EXTREMELY INTELLIGENT, CONVERSES IN SEVERAL LANGUAGES.

CONTINUED INVESTIGATION BY LEGATS MADRID AND MEXICO CITY RE WHEREABOUTS, ACTIVITIES AND ASSOCIATES CAIN AND GIANCANA IS REQUESTED. (X) (u)

CAIN KNOWN TO HAVE OBTAINED PASSPORT PRIOR TO MAY ONE LAST. WFO CONTACT PASSPORT DIVISION TO OBTAIN NUMBER AND NAME USED. CAIN MAY HAVE USED NAME RICHARD SCALZETTI CAIN AND PLACE OF BIRTH AROUND NINETEEN TWENTY THREE IN ITALY OR CHICAGO. [WFO ALSO ADVISE BUREAU SO THAT PASSPORT INFO CAN BE FURNISHED TO LEGATS.] (X) (u)

BUREAU AND LEGATS WILL BE KEPT ADVISED OF DEVELOPMENTS.

~~CONFIDENTIAL~~

NR 021 WF PLAIN

1056 PM NITEL 8-30-72 ASW

TO ACTING DIRECTOR

CHICAGO

FROM WASHINGTON FIELD P FOUR PAGES

SAMUEL M. GIANCANA, AKA, AR, OO:CHICAGO.

RICHARD CAIN, AKA, AR, OO:CHICAGO.

#75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/92 BY 9803 RDD/ccl

RE TELETYPE FROM CHICAGO DATED AUGUST TWENTYEIGHT,
SEVENTYTWO.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE,
REVIEWED BY SA [REDACTED] ON AUGUST THIRTY, SEVENTYTWO,
DISCLOSE ONE RICHARD SCALZITTI CAIN, WAS LAST ISSUED
PASSPORT C DASH SIX TWO FOUR ONE SEVEN TWO AT CHICAGO,
ON MARCH TWENTYONE, SEVENTYTWO, FOR PROPOSED TRAVEL OF
UNKNOWN DURATION TO UNKNOWN COUNTRIES, WITH DEPARTURE
INTENDED BY AIR ABOUT APRIL SEVEN, SEVENTYTWO. IN THIS
APPLICATION SUBMITTED BY MAIL DATED MARCH SEVEN, SEVENTYTWO,
STATED EXPECTED TAKE ANOTHER TRIP ABROAD WITHIN FIVE
YEARS. THIS PASSPORT WAS VALID FOR FIVE YEARS' TRAVEL
TO ALL COUNTRIES EXCEPT CUBA, NORTH KOREA AND NORTH
VIETNAM.

UNDER PASSPORT REGULATIONS, THIS INDIVIDUAL MAY USE
THIS PASSPORT FOR LAWFUL TRAVEL WITHIN ITS VALIDITY
END PAGE ONE

orig in
92-349
VLC

92-2652-1622

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1972	
FBI - CHICAGO	
VLC	

Handwritten notes in a box:
This document
process edit
9/14/92
NAC &
X

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b7c

PAGE TWO

WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO STATE DEPARTMENT OR OTHER AGENCY. PASSPORT OFFICE DOES NOT RECEIVE INFORMATION AS TO WHETHER OR WHEN PASSPORT USED FOR FOREIGN TRAVEL.

THIS INDIVIDUAL STATED BORN OCTOBER FOUR, THIRTYONE, AT CHICAGO, ILLINOIS. AS EVIDENCE QOF CITIZENSHIP, PRESENTED PASSPORT F DASH NINE THREE FIVE NINE SEVEN NINE ISSUED OCTOBER NINETEEN, SIXTYFIVE. PREVIOUS PORTION Q OF HIS FILE BEI G OBTAINED FROM RETIRED FILES. HE GAVE HIS PERMANENT RESIDENCE AND MAILING ADDRESS AS TWO THREE THREE EAST RIE, APARTMENT ONE FOUR ZERO ONE, CHICAGO, ILLINOIS, TELEPHONE THREE ONE TWO DASH NINE FOUR THREE DASH ZERO ZERO FOUR EIGHT. INE EVENT OF DEATH OR ACCIDENT, REQUESTED LYDIA CAIN, MOTHER, BE NOTIFIED AT FIVE SIX ZERO SEVEN SOUTH SACRAMENTO, CHICAGO. STATED HE HAD MADE NO TRIPS ABROAD IN PREVIOUS TWELVE MONTHS.

FOLLOWING DESCRIPTION IN FILE: FIVE FEET NINE INCHES, BROWN HAIR, GREEN EYES, EXECUTVIE, SOCIAL SECURITY ACCOUNT NUMBER THREE FIVE SEVEN DASH TWO TWO DASH THREE
END PAGE TWO

PAGE THREE

THREE THREE FIVE.

WFO FORWARDING PHOTOS OF ABOVE CAIN TO CHICAGO BY
ROUTING SLIP.

PASSPORT OFFICE ALSO HAS MEMO SEPTEMBER TWENTYSEVEN,
SIXTYEIGHT, FROM ITS CHICAGO PASSPORT AGENCY RELATIVE TO
A SUBPOENA QUOTE SERVED UNQUOTE ON CHICAGO PASSPORT
AGENT SEPTEMBER TWENTYSIX, SIXTYEIGHT, ORDERING APPEARANCE
USDC, CHICAGO, SEPTEMBER TWENTYSIX, SIXTYEIGHT, IN CASE
OF US VERSES RICHARD CAIN, ET AKL, CASE NUMBER SIXTYEIGHT
OR ONE FIVE FOUR. UPON INSTRUCTIONS FROM PASSPORT OFFICE,
CHICAGO PASSPORT AGENT NOTIFIED USA THOMAS A. FORAN AND
USDC JUDGE JULIUS HOFFMAN OF HIS POSITION UNDER STATE
DEPARTMENT REGULATIONS. PASSPORT AGENT FELT HOFFMAN
AGREED WITH VIEW SERVICE OF SUBPOENA WAS IMPROPER.
PASSPORT AGENT BELIEVED DEFENDANT CAIN WAS PERSON WHO
SERVED IT WAS ACTING AS OWN ATTORNEY. PASSPORT AGENCY
ALSO INSTRUCTED CHICAGO PASSPORT AGENCY
SEPTEMBER TWENTYSEVEN, SIXTYEIGHT, RE THE CAIN TRIAL,
THEN IN PROGRESS. CHICAGO PRESUMABLY AWARE OF THIS MATTER,
END PAGE THREE

PAGE FOUR

WHICH MAY RELATE TO SUBJECT CAIN. ON OCTOBER THREE, SIXTYEIGHT, PASSPORT OFFICE CONCLUDED NO ACTION REQUIRED RE SUBPOENA AFFAIR AS CAIN REPORTED CONVICTED.

IF ANY OF THE FOREGOING INFORMATION, INCLUDING PHOTOGRAPH, IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. THE ACTUAL SOURCE MUST THEN BE SHOWN ON THE ADMINISTRATIVE PAGE AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

CHICAGO, SUTEL BUREAU IF FOREGOING INFORMATION RELATES TO SUBJECT CAIN, NOTING AGE MENTIONED RETEL, SO BUREAU CAN RELAY PASSPORT DATA TO LEGATS FOR APPROPRIATE ACTION. IF THIS INDIVIDUAL NOT IDENTICAL, PRECISE BIRTH DATA MUST BE FURNISHED FOR RECHECK OF PASSPORT FILES.

END

DAS FBI CHICAGO CLR

NR015 WF CODED

937 PMNITEL 9-5-72 WWC
TO ACTING DIRECTOR

CHICAGO

FROM WASHINGTON FIELD

92-2381

RUC

FOUR PAGES

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/17/81 BY 6383VRT/AG

SAMUEL M. GIANCANA, ALSO KNOWN AS; RICHARD CAIN, ALSO KNOWN
AS. ANTI-RACKETEERING. OFFICE OF ORIGIN: CHICAGO.

REFERENCE CHICAGO NITEL OF SEPTEMBER ONE, SEVENTY-TWO.
WASHINGTON FIELD OFFICE TELETYPE OF AUGUST THIRTY, SEVENTY-TWO.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY
SPECIAL AGENT [REDACTED] SEPTEMBER FIVE, SEVENTY-TWO,
DISCLOSE RICHARD S. CAIN WAS FIRST ISSUED PASSPORT TWO FOUR
FIVE SIX THREE FOUR TWO AT CHICAGO OCTOBER ELEVEN, SIXTY, FOR
PROPOSED PLEASURE TRAVEL FOR TWO MONTHS TO CENTRAL AMERICA,
SOUTH AMERICA AND THE CARIBBEAN AREAS. PLANNED DEPART MIAMI
VIA PAN AMERICAN AIRWAYS ABOUT OCTOBER FIFTEEN, SIXTY. PASSPORT
VALID THREE YEARS. GAVE PERMANENT RESIDENCE AND MAILING ADDRESS
ORIGINALLY AS CARE OF ACCURATE DETECTIVE LABORATORIES, ROOM
THREE ZERO EIGHT, ONE SIX SIX WEST WASHINGTON STREET, CHICAGO,
BUT THEN ARRANGED PICK UP PASSPORT IN CHICAGO, LEAVING TELEPHONE
CONTACT NUMBER AS RA SIX - ONE ZERO THREE EIGHT. BUSINESS CARD
APPENDED TO FILE LISTS THIS ORGANIZATION ESTABLISHED NINETEEN
FIFTY-ONE AND HANDLING INVESTIGATIONS, GUARD SERVICE, UNDER COVER
OPERATIVES AND PLOYGRAPH EXAMINATIONS.
END PAGE ONE

Handwritten notes in a box:
did not find
any info
on this
subject
9/14/92

b6
b7c

Handwritten in a circle:
only in
92-349
LL

92-2652-43

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1972	
FBI - CHICAGO	

PAGE THREE

RICHARD SCALZITTI CAIN WAS NEXT ISSUED PASSPORT F - NINE THREE FIVE NINE SEVEN NINE AT CHICAGO ON OCTOBER NINETEEN, SIXTY-FIVE, FOR PROPOSED TRAVEL TO SPAIN FOR UNKNOWN PERIOD FOR VISIT. PLANNED DEPART NEW YORK CITY BY AIR ABOUT OCTOBER THIRTY, SIXTY-FIVE, NOT BY ORGANIZED TOUR. THIS PAAAPORT WAS VALID FOR THREE YEARS, BUT BY OPERATION OF LAW EFFECTIVE AUGUST TWENTY-SIX, SIXTY-EIGHT, ITS VALIDITY WAS AUTOMATICALLY EXTENDED TO OCTOBER NINETEEN, SEVENTY. PERMANENT RESIDENCE AND MAILING ADDRESS THEN GIVEN AS ONE FIVE THREE THREE WEST SEVENTY-SEVENTH STREET, CHICAGO, APARTMENT THREE ZERO TWO. STATED LAST MARRIED SIXTY-ONE TO [REDACTED], BORN CHICAGO, [REDACTED] [REDACTED] MARRIAGE NOT TERMINATED. LISTED MOTHER AS LYDIA SCALZITTI, BORN ILLINOIS DECEMBER SEVEN, TEN. REQUESTED MOTHER BE NOTIFIED AT HOME ADDRESS IN EVENT OF DEATH OR ACCIDENT. LISTED OCCUPATION ON ABOVE APPLICATIONS AS EXECUTIVE.

b6
b7c

ADMINISTRATIVE. IF ANY OF THE FOREGOING INFORMATION IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. THE ACTUAL SOURCE MUST THEN BE SHOWN ADMINISTRATIVELY AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

END PAGE THREE

PAGE TWO

THIS INDIVIDUAL LISTED FATER AS JOHN B. CAIN, BORN OWOSSO, MICHIGAN, APRIL SIX, NINETEEN EIGHT, AND MOTHER AS LYDIA M. CAIN, BORN CHICAGO DECEMBER SEVEN, TWELVE, FATHER THEN RESIDING ONE FOUR ONE FOUR FOURTH STREER, BAY CITY, MICHIGAN, AND MOTHER THEN RESIDING ONE FIVE THREE THREE WEST SEVENTY SEVENTH, CHICAGO. STATED LAST MARRIED OCTOBER TWENTY-TWO, FIFTY-SIX, TO

[REDACTED] BORN CHICAGO, [REDACTED]

RESIDING [REDACTED] CHICAGO,

MARRIAGE NOT TERMINATED. HE I DICATED QUOTE SEP. UNQUOTE (SEPARATED) BUT THEN CROSSED OUT. FILE SHOWS HIS BIRTH CERTIFICATE WITH FILING DATA OCTOBER TEN, THIRTY-ONE, AND DATE OF BIRTH AS OCTOBER FOUR, THIRTY-ONE, SEEN BY PASSPORT AUTHORITIES.

THIS PASSPORT WAS RENEWED AT MADRID, SPAIN, SEPTEMBER THIRTY, SIXTY-THREE, TO EXPIRE OCTOBER ELEVEN, SIXTY-FIVE, AT WHICH TIME STATED INTENDED DEPART MADRID OCTOBER TWELVE, SIXTY-THREE, VIA IBERIA AIRLINES. STATED HAD BEEN IN MEXICO FROM JULY, SIXTY-ONEQRTIUBBDSSESORTIVORW. GAVE PERMANENT RESIDENCE AS ONE FIVE THREE THREE WEST SEVENTY-SEVENTH SREET, CHICAGO AND FOREIGN ADDRESS AS HOTEL EL WASHINGTON, MADRID.

END PAGE TWO

b6
b7C

PAGE FOUR

FOR CONFIDENTIAL INFORMATION OF BUREAU, WASHINGTON FIELD
OFFICE CAN STATE FROM CODED NOTATIONS IN FILE, [CENTRAL INTELLIGENCE
AGENCY REVIEWED THIS FILE MAY, SIXTY-TWO, AND OCTOBER, SIXTY-THREE.]u7
THIS INFORMATION SHOULD NOT BE DISCLOSED OUTSIDE BUREAU.
END

*CIA info unclassified
per their 4/1/91 ltr.
9803 add/gcl #24,326
4/8/92*

NEED CORRECTION PLS REPEAT THE THIRD TO LAST LINE ON PAGE TWO GA
ONE, TO JULY SIXTY-TWO, FOR PURPOSE OF WORK. GAVE PERMANENT
RESIDENCE GA

TKS

PLS HOLD FOR ONE

RWR FBI CG

~~CONFIDENTIAL~~

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Office Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 9-7-72

RE:

**RICHARD CAIN, aka
AR
OO: CHICAGO**

DECLASSIFIED BY 9803 RDD/SCJ
ON 9/14/92 #75,128

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

**Attached are two copies of letter received
at Bureau from Legat, Madrid, requesting
information regarding captioned individual.
Follow for appropriate action.** *12(u)*

6/22/82
CLASS. & EXT. BY *858 SR/acc/acc*
REASON-FCIM 1-2.4.2.2, 3
DATE OF REVIEW *9/7/92*

Enc. (2)
Bufile 92-12846
Urfile 92-2652

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1972	
FBI - CHICAGO	

Rolmer

~~CONFIDENTIAL~~

ACTING DIRECTOR, FBI (92-12846)

8/29/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet to Bureau 7/27/72.

On 8/24/72, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

Chicago is requested to furnish the above information, if it is available.

5/11/82 per G4

DECLASSIFIED BY 7858SR/CAC/GCL

ON

6/25/82

9/14/92 9803 add/gcl #75,128

- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (2 - Chicago, 92-2652).
- 1 - Madrid
- VVK:eim
- (6)

11/1/82
~~CLASS. & EXT. BY 7858SR/CAC/GCL~~
~~REASON: II, 1-2.4.13~~
~~DATE OF REVIEW 8/29/2002~~

64
92-2652-
Palmer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/82 BY 11120

~~CONFIDENTIAL~~

FBI

Date:

9/1/72

Transmit the following in _____

CODE

(Type in plaintext or code)

Via _____

TELETYPE**NITEL**

(Priority)

9/14/92 9803 add fcl #75,128

DECLASSIFIED BY 1678 RFP
ON 6/3/85

(92-3171)(92-12846)

TO: ACTING DIRECTOR, FBI AND SAC, WFO

FROM: SAC, CHICAGO (92-349) (92-2652)

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RICHARD CAIN, AKA. AR. OO: CHICAGO.

RE WFO TELETYPE AUGUST THIRTY LAST REGARDING CHECK
OF PASSPORT FILES ON RICHARD SCALZETTI CAIN.

PASSPORT RECORDS PERTAINING TO INDIVIDUAL AS SET
OUT IN REFERENCED WFO TELETYPE UNDOUBTEDLY IDENTICAL
SUBJECT CAIN. NOTE CAIN HAS USED MANY BIRTH DATES AND
PLACES IN PAST AND ALTHOUGH IS OLDER THAN INDICATED IN
REFERENCED TELETYPE UNDOUBTEDLY THIS IS DATE HE USED IN
OBTAINING PASSPORT. OTHER DESCRIPTION INCLUDING
RESIDENCE AND IDENTITY OF MOTHER MATCHES PERFECTLY.

BUREAU THEREFORE REQUESTED TO RELAY PASSPORT
DATA TO LEGATS FOR APPROPRIATE ACTION. (2) (u)

1-C-1 Tickler
WFR: kas
(2)

92-2652-65

Approved: **P**

Special Agent in Charge

Sent

Per

~~CONFIDENTIAL~~

9-1-81
CLASS. & EXT. BY 6383 VRT/AG
REASON FOR EXT. 1-2.4.2-3
DATE OF REVIEW 9-1-81

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/20/72

b6
b7C
b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

9/11/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-2562 DICK CAIN (SA ROEMER)

92-349 SAM GIANCANA (SA ROEMER)

92-737 ROSS PRIO (SA [REDACTED])

92-1368 VINCE SOLANO (SA [REDACTED])

182-667 PETE SPEREN (SA [REDACTED])

92-1339 JOE ARNOLD (SA [REDACTED])

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-691 JOE DI VARCO (SA [REDACTED])

92-1370 [REDACTED] (Closed)

TECIP Tickler

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

9/14/92 9803 rdd/gcl #75,128
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/22/82 BY 7858 SR
 CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-2562-662

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1972	
FBI - CHICAGO	

Boemer

92-2562

92-349

Informant advised that DICK CAIN has been traveling in Europe. [REDACTED]

[REDACTED] His companion in his travels has been SAM GIANCANA. CAIN previously was in Mexico with GIANCANA.

b7D

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : ACTING DIRECTOR, FBI

DATE: 9/29/72

FROM : LEGAT, MEXICO CITY

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-20-2013
E32M43K63

SUBJECT: SAMUEL GIANCANA, aka
AR
Bureau: 92-3171
Chicago: 92-349
Mexico: 92-13 (P)

RICHARD CAIN, aka
AR
Bureau: 92-12846
Chicago: 92-2652
Mexico: 92-105 (P)

~~CLASS. & EXT. BY 6383 VOT/AG~~
~~REASON FCIM II, 1-2.2.3~~
~~DATE OF REVIEW 9/29/92~~

~~Classified by SP5 BSG/Bury~~
~~Declassify on: OADR 4/4/84~~
~~9/4/92 9803 rdd/gcl #25128~~

Chicago letter 7/18/72 in the RICHARD CAIN case indicates that CAIN may be in Madrid possibly working for GIANCANA.

It is noted that CAIN was formerly married to a Mexican girl, lived in Mexico City and set himself up as a law enforcement consultant in Mexico City. When GIANCANA moved to Mexico, he was seen with CAIN in Mexico City and it appeared that CAIN was aiding GIANCANA in establishing himself in Mexico City. It is noted that GIANCANA's post office box in Cuernavaca, Mexico, was rented in the name RICHARD SCALZETTI, SCALZETTI being CAIN's maternal surname and apparently current alias. (P)(u)

CAIN was a suspect in a hijacking 5/5/72 and prior to the identification of the subject in that matter [redacted] of Mexico City was interviewed. She confirmed that CAIN was in Mexico City and took her and her family to dinner about the middle of 4/72. He was uncommunicative as to his plans only indicating that he planned to (P)(u)

- 13-Bureau
(1-Foreign Liaison Desk)
(4-Chicago)
(2-Legat, Beirut)
(2-Legat, Madrid)

2-Mexico City

RSC:kvw

(15)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1972	
FBI - CHICAGO	

VL

b6
b7c

~~CONFIDENTIAL~~

MEX 92-13
92-105

continue his travels and visit South America and Europe including Spain. She knew of no friends of CAIN's except [redacted] who CAIN indicated was now in Paris. She did not know and had never met GIANCANA; however, she heard of him from the time she resided in Chicago [redacted]

b6
b7C
b7D

[redacted] She was aware that CAIN had gone to jail but that during the time [redacted] was working the other side of the fence and she met many prominent Chicago politicians through him. (S)(u)

Nothing further has been heard from her and it was determined that she and [redacted] have been transferred to San Salvador. (S)(u)

b6
b7C
b7D

[redacted]
[redacted] had relayed a report that subject CAIN was seen at the Condesa del Mar Hotel. (S)(u)

~~(S)~~

Phoenix was asked to confirm this data in the case entitled, "UNKNOWN SUBJECT, aka [redacted]" the hijacking investigation. (S)(u)

b6
b7C

No further information has been received on CAIN. (S)(u)

b6
b7C
b7D

[redacted]
[redacted]
This is in spite of the fact that it is known CAIN was in Mexico City during this period. It is not known if CAIN was in contact with subject GIANCANA or even where CAIN was staying. (S)(u)

[redacted] did not know of any contact between CAIN and GIANCANA but he has not been in direct contact with GIANCANA for some time. (S)(u)

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEX 92-13
92-105

It is felt that CIA, Paris, may have some knowledge of the whereabouts of [redacted]

b6
b7C

[redacted] advised [redacted] that Mexico City telephone number [redacted] is listed to [redacted] Mexico City. It is noted that Mexico City telephone numbers are frequently listed in the name of a person other than the actually occupant. However, a pretext call to this number determined that the current occupant of this number is [redacted] (S)(u)

b6
b7C
b7D

It is noted that both [redacted] have reported rumors that GIANCANA was residing in Beirut, Lebanon. However, this has never been confirmed. In addition, [redacted] reported a rumor that [redacted]

b6
b7C
b7D

[redacted] Mexico City has not set a lead by LHM for the State Department Security Office to check [redacted] because Mexico City does not have current passport data concerning the subject GIANCANA. It is felt that he would travel under his true name. (S)(u)

[redacted] Mexico City, where subject GIANCANA had a penthouse, indicated that subject GIANCANA [redacted] resided there for about two years [redacted] (S)

b7D

[redacted] resulted in the information that GIANCANA was in Beirut. (S)(u)

However, this same source indicated that [redacted] GIANCANA was back in Mexico City [redacted] (S)(u)

[redacted] advised that he had not been in contact with subject but knew he was in Mexico City as [redacted] have seen him. GIANCANA was reportedly playing golf at the Churubusco Golf Club 9/17/72. (S)(u)

Information copies to Beirut and Madrid as information herein relates GIANCANA and CAIN to those cities. (S)(u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEX 92-13
92-105

LEADS

MEXICO CITY (S)(u)

AT MEXICO, D. F. 1. Will through [redacted] (S)(u) conduct investigation to identify [redacted] described as a contact of GIANCANA. (S)(u)

b6
b7C
b7D

2. Will attempt to identify [redacted] described as [redacted] (S)(u)

3. Will through [redacted] and other sources attempt to determine exact address for [redacted] (S)(u)

~~CONFIDENTIAL~~

~~SECRET~~

ACTING DIRECTOR, FBI (92-12846)

10/19/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet to Bureau 8/29/72; LHMs dated 8/28/72, 8/31/72 and 9/6/72, and report of SA WILLIAM F. ROEMER, JR., dated 9/19/72 at Chicago.

On 9/7/72, a copy of referenced LHM dated 8/28/72 was furnished to [REDACTED]

b7D

[REDACTED] (S)(u) per [REDACTED]

On 10/16/72, [REDACTED]

b7D

[REDACTED] (S)(u) per [REDACTED]

As additional information is obtained, the Bureau and interested offices will be advised.

6/10/82
CLASSIFIED BY 78585a/uc/bcc
REASON FOR EXTENSION 1, 2, 3
DATE OF REVIEW 10/19/2002

- 4 - Bureau
 - (1 - Foreign Liaison Desk)
 - (1 - Chicago, 92-2652, Info.)
 - 1 - Madrid
- VVK:eim
(5)

DECLASSIFIED BY 78585a/uc/bcc

ON 6/25/82

92-2652-68
CAG
Roemer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☒ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☒ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date **10-26-72**

RE:

RICHARD CAIN, aka
AR
OO: Chicago

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____
Remarks: _____

Attached for each receiving office is one (1) copy of letter from Legat, Madrid, dated 10-19-72, captioned as above.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 6/22/82 **BY** 7858 SR
CLC/gcl

Enc.

Bufile **(92-12846)**

Urfile **(92-2652)**

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1972	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2652)

FROM : For the Acting Director, FBI
W. Mark Felt
Acting Associate Director

SUBJECT: RICHARD SCALZETTI CAIN, aka
AR
OO: Chicago

DATE: November 22, 1972

Reurlet 11-20-72.

In view of nonspecific nature of information as to Cain's possible presence in Palermo, Sicily, Legat not being advised at this time. If more specific details developed, Bureau should be advised so Legat can be alerted.

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2652-70

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1972	
FBI - CHICAGO	

Rosen

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☒ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☒ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☒ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

RE: **SAMUEL GIANCANA, aka**
AR
RICHARD CAIN, aka
AR

Date **12-6-72**

92-2652-72

SEARCHED.....	INDEXED.....
SERIALIZED AR	FILED.....
DEC 8 1972	
FBI - CHICAGO	

Roemer

☒ For information ☐ optional ☐ Retention ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached are four (4) copies of letter dated 11-27-72, from Legat, Mexico City, captioned as above, for your information. Two copies each are being forwarded to Legats Madrid and Beirut.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 7 8 5 8 S R

DATE 6/22/82 BY CLC/GCL

Enc. (4)

Bufile (92-3171) Giancana; (92-12846) Cain

Urfile (92-349) Giancana; (92-2652) Cain

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-20-2013
E32M43K63

TO : ACTING DIRECTOR, FBI

DATE: 11/27/72

FROM : LEGAT, MEXICO CITY

SUBJECT: SAMUEL GIANCANA, aka
AR
Bureau: 92-3171
Chicago: 92-349
Mexico: 92-13 (P)

~~CLASS. & EXT. BY 6383 VRT/ka
REASON-FOUO 1-2.2 2,3
DATE OF REVIEW 11/27/01~~

RICHARD CAIN, aka
AR
Bureau: 92-12846
Chicago: 92-2652
Mexico: 92-105 (P)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Reference Mexico City letter 9/29/72.

[redacted] advised 10/13/72 that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

- 13-Bureau
 - (1-Foreign Liaison Desk)
 - (4-Chicago)
 - (2-Legat, Beirut)
 - (2-Legat, Madrid)
- 2-Mexico City

RSC:kvw
(15)



5010-108-02

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2652-71

SEARCHED.....	INDEXED.....
SERIALIZED CAB	FILED.....
DEC 8 1972	
FBI - CHICAGO	

Roemer

b6
b7C
b7D

~~CONFIDENTIAL~~

MEX 92-13
92-105

It is noted that [redacted]

b7D

[redacted] (S)(u)
The office of INS, American Embassy, Mexico City, has been requested to check for the immigrant status of [redacted] (S)(u)

The Mexico City daily newspaper "La Prensa" for 10/24/72 carried an article concerning the Cosa Nostra in Chicago and mentioned the supposed presence of subject GIANCANA in Cuernavaca, Mexico, and the fact that he was not being bothered by Mexican authorities.

The same date [redacted] (protect), commented concerning this article and asked for verification. Both he and [redacted]

[redacted] who also made inquiry concerning this matter, were advised that subject GIANCANA apparently has been a resident of Mexico for a number of years, in spite of the fact that the Mexican government reportedly has prohibited his entry into Mexico. Both advised that [redacted]

b6
b7C
b7D

[redacted] (S)(u)
In addition, [redacted] advised that the Mexican Federal Attorney General's office was again showing interest in subject GIANCANA's whereabouts. (S)

These inquiries may have something to do with subject's reported departure for Lebanon. (S)(u)

On 11/9/72 RICHARD CAIN telephoned [redacted]

[redacted] CAIN said he planned to go to Cuernavaca for the weekend and then on to Europe where he planned to spend the winter. However, he indicated he would be back in two months. (S)(u)

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEX 92-13
92-105

[] had not heard from CAIN in some 10 years but heard he was recently at Carlos Anderson's restaurant in Mexico City. (S)(u)

Inquiry at Carlos Anderson's restaurant indicated only that CAIN's picture seemed vaguely familiar as an occasional customer. (S)(u)

The above information should not be reported for dissemination.

Information copy to Madrid because of their interest in these subjects. (S)(u)

LEADS

BEIRUT

AT BEIRUT, LEBANON. Will attempt to confirm subject GIANCANA's presence in that area through contact with authorities or through inquiries at casinos and golf clubs.

MEXICO CITY

AT MEXICO D. F. 1. Will continue efforts to locate [] described as a former employee of GIANCANA. (S)(u)

2. Will attempt to verify recent residence of subject CAIN in Mexico City.

3. Will continue contacts with Mexican authorities to determine any action they may contemplate concerning subject GIANCANA.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 10/27/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT [REDACTED]

Dates of Contact

10/11 & 10/17/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-914 (SAM BATTAGLIA; AR

92-1059 ALLAN DORFMAN; AR

92-2563 ANTHONY SPILOTRO; AR

92-2940 [REDACTED] AR

92-3262 [REDACTED] AR

✓ 92-2652 RICHARD CAIN; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-677

92-925

12-47

87-0

 (JOSEPH AIUPPA; AR
 CHARLES NICOLETTI; AR
 NARCOTICS MATTERS
 [REDACTED] ITSP

See attached.

9/14/92 9803 rdd/gcl # 75128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/22/82 BY 7858 SR

CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained
by him since last contact.

PERSONAL DATA

Coverage

Same

SEARCHED INDEXED
SERIALIZED FILED

OCT 27 1972

FBI - CHICAGO

Roemer

1 - TECIP Tickler

FJF:cmm (12)

92-2652-72

b6
b7C
b7Db6
b7C

[REDACTED]

12-47
92-2652

b6
b7C
b7D

Informant stated the last he heard of RICHARD
CAIN was that he still was in the area of Madrid, Spain.

[REDACTED]

Informant stated

[REDACTED]

[REDACTED]

[REDACTED]

Informant stated

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC

Chicago

DATE:

11/7/72

FROM :

SA

☒ TE☐ CI☐ SI☐ E☐ PC☐ PCI☐ PSI☐ E (Prob)☐☐ E (Ghetto)

SUBJECT:

Dates of Contact

10/20 & 11/6/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2652 Nick Carr

(Roemer)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised on 10/20/72 that he [redacted] and that is not back concerning same. on 11/6/72 Informant advised that Nick Carr [redacted]

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/22/82 BY 7858 S R

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability, or furnishing false information?

No

CLC/GC

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

same

PERSONAL DATA

92-2652-73

SEARCHED	INDEXED
SERIALIZED	FILED
13/2	
FBI - CHICAGO	

Roemer

~~CONFIDENTIAL~~

ACTING DIRECTOR, FBI (92-12846)

11/20/72

off m
SAC, CHICAGO (92-2652) (P)

RICHARD SCALZETTI CAIN aka
AR

OO:CHICAGO

Remylet entitled, "SAM GIANCANA, aka and RICHARD
CAIN, aka" dated 9/29/72.

Information has been obtained from [redacted] that

[redacted]
[redacted]

The Bureau is requested to alert Legat covering
[redacted] be
alerted for the presence of CAIN. (*off m*)

b6
b7C
b7D

*75,128
DECLASSIFIED BY 9803 add/gcl
ON 9/14/92

6/10/82
CLASS. & EXT. BY 985852 fcl/c/col
REASON: 25X II, 1, 2, 3
DATE OF REVIEW 11/20/92

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

3-Bureau
1-Legat, Rome
1-Chicago
WFR/prk
(4) *WFR*

~~CONFIDENTIAL~~

Post
off m

SEARCHED
SERIAL
INDEXED
FILED

922652-94

Giancana now mod-envoy-at-large for syndicate

By Art Petacque

Hoodlum Sam Giancana has adopted a new life style and a new role in crime syndicate affairs, a federal investigation of the self-exiled mobster has disclosed.

Giancana, at the age of 62, has gone mod.

The underworld dandy now favors flared trousers, sweater shirts, high-heeled boots. He also sports a beard and mustache, salt-and-pepper colored, and occasionally wears a matching toupee.

But while investigators have duly noted the oppish splendor of Giancana's wardrobe, they are more interested in his new assignment — that of ambassador-at-large for the crime syndicate.

Giancana, whose home base is a posh apartment in a Mexico City high-rise, has been spotted in several other countries on trips that investigators believe are aimed at seeking business opportunities in legalized gambling for the crime syndicate.

Giancana's journeys have taken him to several South American countries.

He also paid a recent visit to Tehran, Iran, where investigators say he conferred with a former Chicago-Las Vegas gambler who was operating the Ab Ali Casino.

Giancana was operating head of the crime syndicate in Chicago when he left here in 1966 to escape the heat generated by a Federal Bureau of Investigation surveillance.

Earlier, he had served a year in Cook County Jail on a contempt citation for failing to answer questions before a federal grand jury. Giancana's jailing was the result of the strategy of organized-crime experts in the FBI to remove him as mob chief and from the scene.

After reaching Mexico, Giancana purchased a hacienda in Cuernavaca. The estate, called Rancho Tetela and worth a reported \$100,000, was sold last year and Giancana then moved into the Mexico City penthouse.

In checking on the sale of the Cuernavaca property, investigators came across a curious bit of intelligence. They found that Giancana had registered the property in the name of Richard Scalzetti. That was the name used by Richard Cain, a hoodlum buddy from Chicago, before he changed it legally.

The reason for the registration has not been determined, although there is speculation that Cain, who speaks Spanish fluently, may have induced Giancana to go to Mexico when he first fled from the United States. (Cain, incidentally, also has become something of a

globe-trotting hoodlum. He has been spotted in such places as Madrid and Palermo, Italy, since being freed from prison. Cain, a one-time chief investigator for the Cook County sheriff's office, was convicted in connection with a \$43,000 robbery of a Franklin Park bank in 1963.)

Giancana, when he isn't checking out gambling opportunities for the syndicate in faraway places, often can be found on one of Mexico City's golf courses.

Investigators say he usually plays with tourists passing himself off as a retired stock broker, manufacturer or even as a banker.

But when he flubs a shot — a frequent occurrence for duffer Sam — Giancana reverts to the earthy, nonbanking language he formerly used in chewing out underlings in his old Armory Restaurant in Forest Park.

Giancana, known as Mooney by his intimates, also receives occasional visits from Chicago hoodlum pals, presumably to get a fill-in on the state of the mob back home and possibly to receive dividends on his underworld investments.

In wearing the latest mod styles, Giancana has the finest Mexican tailors custom-make clothing by copying pictures from such American magazines as Playboy and Esquire.

Giancana long has been a pace-setter in underworld fashions. Back in the 1950s, he caused quite a stir in hoodlum ranks when he showed up at a mob-sponsored barbecue wearing Bermuda shorts.

It wasn't long before all his gangster brethren were wearing Bermudas for lawn functions.



SAM GIANCANA
Before and after

9/14/92 98031dd/8cl #75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 9858SR/
CIC/GCI

(Indicate page, name of newspaper, city and state.)

7 SUNDAY SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 11/26/72
Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: JAMES F. HOGE JR.
Title: SAM GIANCANA AR

Character: 92-349

COPY SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

92-2652-75

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1972	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/12/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

12/8/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-2652	RICHARD CAIN; AR	92-373	GUS ALEX; AR
92-2563	ANTHONY SPILOTRO; AR	92-1037	LES KRUSE; AR
92-2940	[REDACTED] AR	92-2213	Skimming Activities - Nevada Casino; AR
92-3262	[REDACTED] AR		
92-374	LEONARD PATRICK; AR	92-466	CIP
92-1684	DAVE YARAS; AR	92-677	JOSEPH AIUPPA; AR
		92-1059	ALLAN DORFMAN; AR
		92-3779	[REDACTED] AR

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-375 RALPH PIERCE; AR

TECIP

Extreme caution should be used in the use of information furnished by this source. It is apparent from information furnished that this informant [REDACTED]

[REDACTED] and that the information could easily be traced back to this source. The information furnished is not to be used in details of reports and if used administratively, the contents should be prefixed to protect the identity of this source.

9/14/92 9803 rdd/gcl #75,128
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

DATE 6/22/82 BY 7858 SR

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

CLC/UC/L

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

FJF/jll
(15)

92-2652-76
 SEARCHED INDEXED
 SERIALIZED FILED
 DEC 29 1972
 FBI - CHICAGO
 Roemer

On December 8, 1972, informant stated that



b7D

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☒ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date **1-2-73**

RE: **RICHARD CAIN, aka**
AR
OO: Chicago

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached for each receiving office is one (1) copy of letter received from Legat, Madrid, dated 12-19-72, captioned as above, for your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/22/82 BY 7858 S F
9/14/92 9803 100/82 75/8 LC/GC

Bufile (92-12846)

Urfile (92-2652) Chicago; (92-105) Mexico City

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1973	
FBI - CHICAGO	

ACTING DIRECTOR, FBI (92-12846)

12/19/72

[LEGAT, MADRID (92-5) (P)] 4

RICHARD CAIN, aka
AR
(OO: CG)

Remylet to Bureau 10/19/72 4

Continued investigation by [redacted]

b7D

[redacted] No information has been developed regarding CAIN or SAMUEL GIANCANA by circularization of a general lookout notice throughout Spain (u) per Gt

Madrid is following and additional information will be furnished upon receipt to the Bureau and interested offices (u)

~~CLASSIFIED AND EXTENDED BY: 6383 VP/AL~~
~~REASON FOR EXTENSION FCIM, 11, 1-2.4.2 3~~
~~DATE OF REVIEW FOR DECLASSIFICATION 12-19-92~~

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - Chicago, 92-2652, Info.)
1 - Madrid
MGZ:eim
(5)

DECLASSIFIED BY 7858 SR/AC/tee

ON

6/25/82

9/14/92 9803 add/scl #75,128

~~SECRET~~

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1973	
FBI - CHICAGO	

Ralme

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 12/27/72

b6
b7C
b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

12/15 and 12/19

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1478 JASPER CAMPISE (Assigned [REDACTED])

92-2321 [REDACTED]

92-2652 DICK CAIN (Assigned ROEMER)

92-1339 JOE ARNOLD (Assigned [REDACTED])

92-737 ROSS PRIO (Assigned [REDACTED])

TECIP - Tickler

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

9/15/92 9803 add/gel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/02 BY 7858 SR
CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

JDD/jer
(7)

1 - Each File

92-2652-78
SEARCHED INDEXED
SERIALIZED FILED

DEC 27 1972
FBI - CHICAGO

Roemer

CG 92-2652

On December 19, 1972, informant advised that

b6
b7C
b7D

Informant stated that CAIN was in Luxembourg
a few days later.

Informant stated that CAIN travels extensively
outside the U.S. and it is alleged he works for CIA.
CAIN appears to be involved in many things, however,
it is difficult to believe him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 12/29/72

b7D

FROM : SA WILLIAM F. ROEMER, JR.

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

Dates of Contact

10/24; 11/8, 24, 30; 12/4, 18/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX	92-374	LEONARD PATRICK
92-344	TONY ACCARDO	92-1322	DOMINIC BLASI
92-677	JOE AIUPPA	92-1294	LEO MANFREDI
92-2538	BUCKY ORTENZI	92-1371	JAMES CATUARA
92-2514		92-1733	AL PILOTTO
92-1037	LESLIE KRUSE	92-2230	NICK PALERMO

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

165-322
92-349
92-345
92-2652
92-2021

SAM GIANCANA
EDWARD VOGEL
DICK CAIN
CHARLES DI CARO

(SEE ATTACHED PAGES)

9/15/92 9903 rdd/gcl #25128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

DATE 6/22/82 BY 7858 S R

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

CLC/C L

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

WFR/mj
(18)

92-2652-79

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1972	
FBI - CHICAGO	

[redacted]

Informant furnished the current status of the leadership of organized crime in the Chicago area as of December, 1972. He advised that ANTHONY J. ACCARDO has succeeded to the top leadership position, which he formerly shared with PAUL RICCA, who died in October, 1972. [redacted]

Informant advised that [redacted]

b6
b7C
b7D

Informant has also [redacted]

Informant advised that [redacted]

b3
b6
b7C
b7D

[redacted] but that when he was served a subpoena by the FBI at this residence in November, he returned to the Chicago area and as of early December, 1972, remained in Chicago pending his appearance before the Federal Grand Jury (FGJ).

[REDACTED]

Informant advised that [REDACTED]

concerning his appearance before the FGJ. Informant advised that [REDACTED]

Informant advised that another individual who [REDACTED] his appearance before the FGJ [REDACTED]

Informant advised that as of this time [REDACTED]

Informant advised that as of this time the top leadership of organized crime is very concerned with two or three pending investigations. The one is [REDACTED]

Informant advised that [REDACTED]

Informant noted that it is one thing to conduct your operations so that heat splashes back on you, but it is another thing when the operations are conducted in such a manner that heat is splashed on other leaders of organized crime. Informant advised that as a result of [REDACTED]

Informant advised that the other investigation currently causing concern to the leadership of organized crime is the investigation involving [REDACTED]. Informant noted that at the present time [REDACTED]

[REDACTED]

b7D

Informant advised that the most recent development in the structure of the leadership of organized crime concerns the replacement of FRANK LA PORTE for decades the top boss of organized crime in the southern suburbs of Chicago. Informant advised that with the death of LA PORTE in November of 1972, the leadership of organized crime has decided to make AL PILOTTA, the successor of LA PORTE. Informant advised

b6
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b7D

[REDACTED]

Informant advised that following the appearance before the FGJ of [REDACTED] [REDACTED] departed the Chicago area, presumably for his residence in [REDACTED]

b3
b6
b7C
b7D

Informant also advised that following the appearance of [REDACTED] before the same grand jury [REDACTED]

[REDACTED]

[redacted]

Informant advised that he understands that [redacted]

b6
b7C
b7D

Informant advised that [redacted] continues to make his residence in the Florida area, but that he on infrequent occasions returns to the Chicago area where he resides [redacted]

Informant advised that insofar as he is aware, [redacted] has no interests in the Chicago area, gambling or legitimate.

Informant advised that SAM GIANCANA has not been known to visit the Chicago area since he left in 1966. Informant stated that [redacted]

[redacted] Informant noted that he has been informed by [redacted] that GIANCANA is currently residing in Mexico, but that he travels extensively throughout the world.

Informant also advised that EDWARD VOGEL has left the Chicago area, probably for the winter season. Informant advised that he understands that VOGEL [redacted]

b6
b7C
b7D

[redacted]

Informant advised that RACARDO SCALZETTI, also known as DICK CAIN, returned to the Chicago area from a lengthy absence during early December, 1972. Informant stated that [redacted]

[Redacted]

b6
b7C
b7D

Informant advised that

[Redacted]

[Redacted]

~~CONFIDENTIAL~~

NR051 WA CODE

1023 PM NITEL 1/3/73 DWH

TO CHICAGO

FROM ACTING DIRECTOR 2P

----- SAC
----- ASAC
----- CC
----- ASST CC
----- STENO SOP.
----- C-#1
----- C-#2
----- C-#3
----- C-#4
----- C-#5
----- C-#6
----- C-#7
----- C-#8
----- C-#9
----- S-#1
----- S-#2
----- S-#3
----- S-#4
----- S-#5

DECLASSIFIED BY 9803 RDD/gel
ON 9/15/92 # 25,128

b7D

RE YOUR TELETYPE JANUARY TWO, LAST CAPTIONED
SAMUEL GIANCANA, AKA, AR. (NO COPY TO CHICAGO).

FOR INFORMATION LEGAT MEXICO CITY CAPTIONED SOURCE
CARRIED AS TOP ECHELON TARGET FOR DEVELOPMENT BY CHICAGO
DIVISION DURING LATER PART OF ONE NINE SEVEN ONE AND EARLY
ONE NINE SEVEN TWO BASED ON PROPOSALS MADE SIMILAR TO THOSE
MADE TO LEGAT MEXICO CITY. (S)(u)

THERE IS LITTLE DOUBT THAT SOURCE COULD BE EXTREMELY
VALUABLE SHOULD HE FULLY COOPERATE WITH THE BUREAU.
HOWEVER, PAST EXPERIENCE INDICATES SOURCE MERELY USING
BUREAU AS SOURCE OF FUNDS. (S)(u)

LEGAT MEXICO CITY SHOULD, AT TIME OF NEXT CONTACT WITH
SOURCE, AGAIN ADVISE HIM OF BUREAU POLICY THAT PAYMENTS
MADE ONLY FOR VALUE RECEIVED AND THAT NO GUARANTEES WILL BE (S)(u)
END PAGE ONE

CLASS. & EXT. BY SP3 TEK/DFH 10/22/77
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 1-3-93

92-2652-80

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1973	
FBI - CHICAGO	

Roemer

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

PAGE TWO

MADE TO SOURCE CONCERNING REGULAR WEEKLY PAYMENT. (S)(u)

SOURCE SHOULD BE ADVISED THAT FINANCIAL REMUNERATION
WILL ONLY BE CONSIDERED FOLLOWING RECEIPT OF PERTINENT
NEW INFORMATION CONTAINING SPECIFIC DETAILS RELATING TO
GIANCANA OR OTHER RACKETEERING FIGURES. (S)(u)

SOURCE SHOULD BE REMINDED THAT HE MADE SIMILAR PROMISES
WHEN PREVIOUSLY COOPERATING WITH BUREAU WITHOUT PRODUCING
SUBSTANTIVE RESULTS. (S)(u)

LEGAT MEXICO CITY ADVISE BUREAU RESULTS OF NEXT CONTACT. (S)(u)
LEGAT MEXICO CITY ADVISED SEPARATELY. (S)(u)

END

HOLD

~~CONFIDENTIAL~~

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☒ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 1-11-73

RE:

RICHARD CAIN, aka

AR

(OO: Chicago)

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached are two (2) copies of letter submitted by LEGAT, Madrid, dated 1-4-73, captioned as above.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/22/82

BY 7858

9/15/92 9803 rdl/scl

CLC/

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1973	
FBI - CHICAGO	

Enc. (2)
Bufile (92-12846)
Urfile (92-2652)

ACTING DIRECTOR, FBI (92-12846)

1/4/73

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet 12/19/72.

On 12/29/72.

b7D

SY(u) per G-1

b7D

SY(u) per G-1

CLASSIFIED AND EXTENDED BY- 6383 VNT/AL

REASON FOR EXTENSION FCIM, 11, 1-2.4.2 43

5 - ~~DATE OF REVIEW FOR DECLASSIFICATION~~ 1-4-2003

(1 - Foreign Liaison Desk)

(2 - Chicago, 92-2652)

1 - Madrid

MGZ:eim

(6)

DECLASSIFIED BY 785652/cic/gcl

ON 6/25/82

9/15/92 9803 add/gcl * 75,128

8X

92-2652

ll 72
W

MAD 92-5



b7D

~~S~~(U) per G-1

Additional information developed will be promptly
furnished to the Bureau and Chicago ✓

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☒ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 1-30-73

RE: RICHARD CAIN, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/22/82

BY 788SR

9/15/82 9803 add/gcl 75.128 C/C/GCC

☐ For information ☐ optional ☒ Retention For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached for each receiving office one copy of Legat, Mexico City, (92-105) letter 1-16-73.

1 - Chicago (92-2652) -- For appropriate action.

1 - Legat, Madrid (92-5) -- For information.

Enc.

Bufile (92-12846)

Urfile

92-2652

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1973	
FBI - CHICAGO	

ACTING DIRECTOR, FBI (92-12846)

1-16-73

LEGAT, MEXICO CITY (92-105) (RUC)

RICHARD CAIN aka
AR

~~CONFIDENTIAL~~

Re Legat, Madrid, letter, 12-19-72. *u*

As Bureau and Chicago are aware, [redacted] advises that CAIN is currently in Mexico City; therefore, it is not considered that Legat, Madrid, need conduct further inquiry concerning him and his location. *R/ (u)*

b6
b7C
b7D

However, for the information of Legat, Madrid source advised there is a report that [redacted]

[redacted] *(u)*

Chicago requested to advise Legat, Mexico City, if it was ever ascertained if the CAIN who was in Acapulco in January, 1972, was the Subject. *(u) 9-4-81*

~~CLASSIFIED AND EXTENDED BY- 7383 6/10/72~~
~~REASON FOR EXTENSION FCIM, 11, 12.42 33~~
~~DATE OF REVIEW FOR DECLASSIFICATION 1-16-93~~

- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (1 - Chicago, 92-2652)
 - (1 - Legat, Madrid, 92-5, Info)
- 1 - Mexico City

RSC:wr
(6)

DECLASSIFIED BY 1678 RPP
ON 6/4/85 *typical 9-11-85*

9/15/92 983 RDD/scl 75,128

~~CONFIDENTIAL~~

92-2652-82
Roemer

~~SECRET~~

ACTING DIRECTOR, FBI

2/21/73

LEGAT, MADRID

SAMUEL GIANCANA, aka

AR

(OO: CG)

(Bufile 92-3171)

(CGfile 92-349)

(MEXfile 92-13)

(MADfile 92-5) (P)

RICHARD CAIN, aka

AR

(OO: CG)

(Bufile 92-12846)

(CGfile 92-2652)

(MEXfile 92-105)

(MADfile 92-5) (P)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~CLASS. BY 9/4/81
REASON-FCIM, II, 1-2.4.2
DATE 2/21/93~~

DECLASSIFIED BY 9803/264/gel #75,128

ON 6/25/82

Re Mexico City letter 1/16/73, captioned "RICHARD CAIN," and Bureau routing slip 1/24/73, enclosing report of SA WILLIAM F. ROEMER, JR., dated 1/18/73 at Chicago, captioned "SAMUEL GIANCANA."

A check of all available personnel records of the American Embassy, Madrid, Spain, was made with negative results by [redacted] in an effort to identify the American Embassy official mentioned in referenced Mexico City letter. (X)(u)

In view of the information contained in referenced Chicago report concerning GIANCANA's possible visit to Spain, a copy of this report has been furnished to the [redacted] (X)(u) per G-1

9 - Bureau

(1 - Foreign Liaison Desk)

(2 - Chicago, Info.)

(2 - Legat, Mexico City, Info.)

1 - Madrid

VVK:ein

(10)

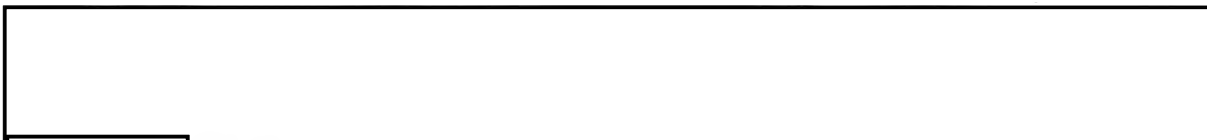
92-2652-83

u/

~~SECRET~~

MAD 92-5

b7D



(S)(u)

As additional information is obtained, the Bureau and interested offices will be advised.

GIANCANA ARMED AND DANGEROUS.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)
[1-Legat, Mexico City] (X) u

Report of: WILLIAM F. ROEMER, JR.
Date: 3/8/73

Office: CHICAGO

Field Office File #: 92-2652

Bureau File #: 92-12846

Title:

RICHARD SCALZITTI

~~CLASSIFIED AND EXTENDED BY 6383 URY/AR~~
~~REASON FOR EXTENSION FCIM, 11, 1-2.4.2~~
~~DATE OF REVIEW FOR DECLASSIFICATION~~

Character:

ANTI-RACKETEERING

DECLASSIFIED BY 6383 URY/AR

DATE 9-4-91 9/15/92 9803 nda/gd 75/128

Synopsis:

RICHARD SCALZITTI CAIN reportedly became a member of organized crime in Chicago in 1950's. His sponsor was SAM GIANCANA who was "boss" of organized crime in Chicago from 1957 until 1966. CAIN has been closely associated with GIANCANA since that time. Shortly after becoming member of organized crime, GIANCANA assigned CAIN to infiltrate law enforcement in Chicago area and to rise as high in Police circles as he could. CAIN joined the Chicago Police Department as a patrolman in late 50's and shortly thereafter assumed role of "carrying bag" making monthly payoffs for GIANCANA to all Police Officers, accepting graft from organized crime. When RICHARD B. OGILVIE was elected Sheriff of Cook County in early 60's, CAIN left Chicago Police Department and became Chief Investigator for Cook County Sheriff's Office. At that time he [redacted]

[redacted] ANTHONY J. ACCARDO, another former "boss" of organized crime in Chicago. During complete tenure with Chicago Police Department and with Cook County Sheriff's Office, CAIN reported regularly to GIANCANA. CAIN convicted 10/4/69 for conspiracy in bank robbery of Franklin Park Bank. Served 3 years Federal Penitentiary in Texarkana, Texas, and returned to Chicago area on parole in fall of 1971. Remained in Chicago until 5/1/72 when he left Chicago reportedly for Mexico to join GIANCANA who has been residing there since 1966. CAIN reportedly currently working for GIANCANA in various parts of world (u)

- P -

CG 92-2652

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that RICHARD CAIN, whose true name may be RICCARDO SCALZETTI, and who also uses the name RICHARD SCALZITTI and DICK CAIN, was apparently born in Italy and is approximately, as of 1973, 49 years of age. [REDACTED]

He ordinarily advises that his father's name is JOHN B. CAIN, who born in Owosso, Michigan, on April 6, 1908, and his mother is LYDIA M. CAIN, born Chicago, on December 7, 1912. CAIN has been married on four occasions, the last time being to [REDACTED]

[REDACTED] He has several children, one of whom is a graduate of an Ivy League eastern university, and two of whom named [REDACTED]
[REDACTED]

CG T-1 advised that CAIN joined organized crime in Chicago in the 1950's. His sponsor at that time was SAM GIANCANA who from 1957 through 1966 was the top Boss of organized crime in Chicago. CAIN has reported to GIANCANA ever since being a member of organized crime. When CAIN joined organized crime, GIANCANA apparently recognized that he had an IQ of 145 and that he spoke five languages fluently and was a cut above the ordinary member of organized crime. As a result, GIANCANA assigned him to infiltrate law enforcement and to rise as high in Police circles as he could, all the time being an undercover member of organized crime.

Pursuant to this assignment, CAIN joined the Chicago Police Department in the late 1950's. Upon his graduation from the Police Academy CAIN was immediately assigned to a Vice Unit and was assigned by GIANCANA to "carry the bag" by making regular monthly payoffs to all members of the Chicago Police Department who received graft from GIANCANA. CAIN remained with the Chicago Police Department doing Police work whenever it did not interfere with "carrying the bag" until he took a leave of absence to assist RICHARD B. OGILVIE, who was then a Special Assistant to the Attorney General of the United States and who was prosecuting TONY ACCARDO for income tax evasion. When OGILVIE later, in the early 60's, successfully campaigned for Cook County Sheriff, CAIN permanently left the Chicago Police Department and became Chief Investigator for OGILVIE.

b6
b7C
b7D

[REDACTED] ACCARDO also being the former Boss of organized crime in Chicago. At all times during his 20 years or so in law enforcement, CAIN reported regularly to GIANCANA.

b7D

In 1966 when GIANCANA left the United States to voluntarily exile himself upon his release from jail it was [REDACTED]

CG T-1 advised that in the meantime he was being prosecuted and subsequently was convicted of conspiracy to rob the Franklin Park Bank in Franklin Park, Illinois. The robbery took place in 1963 and CAIN was convicted in 1969 of having given lie detector tests to members of the robbery gang on behalf of WILLIE DADDANO, another upper echelon leader of organized crime in Chicago, who suspected that one of the members of the gang was an informant for the Federal Bureau of Investigation (FBI). CAIN was sentenced to the Federal Penitentiary and served three years in Texarkana, Texas, Federal Penitentiary. He returned to the Chicago area on parole in the fall of 1971, and thereafter remained in the Chicago area until May 1, 1972.

CG T-1 advised that [REDACTED]

b7D

[REDACTED] CG T-1 alleges that CAIN has been working on behalf of GIANCANA throughout various parts of the world since he left Chicago on May 1, 1972.

The following physical description of CAIN has been received through interview and observation:

True Name

Not certain

Variously alleged to be RICCARDO SCALZETTI, RICCARDO SCALZITTI, RICHARD CAIN

Date of Birth

Not certain, age believed in 1973 to be 49 years of age; however, various Governmental agencies show date of birth as being 10/10 and 10/4/31.

Mother

LYDIA M. CAIN

Currently residing 533 West
77th Street, Chicago, Illinois,
and working for Chicago Police
Department

Marital Status

Married and divorced 4 times

Children

4 - none residing with father
5'9"

Height

Hair

Sandy brown

Eyes

Green, one eye seriously defective
and unable to see from it.

Social Security #

357-22-3335

Weight

160 pounds

Characteristics

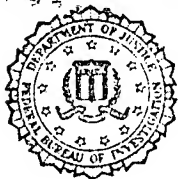
Wears glasses at all times

Scars & Marks

None readily apparent

Last Known Residence

233 Erie Street
Chicago, Illinois



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 8, 1973

In Reply, Please Refer to
File No. CG 92-2652

Title RICHARD SCALZITTI CAIN

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F.
ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

An individual who has furnished information which
has been confirmed and some information which has doubtful
validity.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE APR 18 1973	INVESTIGATIVE PERIOD 1/19 - 4/11/73
TITLE OF CASE RICHARD SCALZITTI CAIN, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY pmf
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/8/73, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of CAIN, it being noted that he is currently a resident of Mexico.

9/15/92 9803 RDD/gcl #75,128

DECLASSIFIED BY 6383-VRT/AG

ON 9-4-81

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4 - Bureau (92-12846)
 (1 - Legat, Mexico City)
 1 - AIC, Chicago Field Office,
 SHELDON DAVIDSON
 (2) - Chicago (92-2652) *pmf/df*

92-2652-85
 SEARCHED *lg*
 SERIALIZED *lg*
 INDEXED *lg*
 FILED *lg*

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-2652

INFORMANTS

Source

CG T-1

Date
Contacted

4/11/73

Contacting Agent

SA WILLIAM F. ROEMER

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA WILLIAM F. ROEMER

Office: Chicago, Illinois

Date:

APR 18 1973

Field Office File #: 92-2652

Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Character: ANTI-RACKETEERING

DATE 2/8/79 BY LAG/RJG (2333)
9/15/92 9803 RDD/gcl #75,128

Synopsis: CAIN continues to reside in Mexico and has not returned to the Chicago area except on one very brief occasion since May of 1972.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that he has obtained information indicating that RICHARD CAIN continues to reside in Mexico, probably in Mexico City. [REDACTED]

[REDACTED]

b7D

CG T-1 advised that [REDACTED]

[REDACTED]

CG T-1 advised that insofar as he has been able to ascertain, CAIN intends to remain in Mexico indefinitely.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

APR 18 1973

In Reply, Please Refer to
File No. 92-2652

Title RICHARD SCALZITTI CAIN, aka

Character ANTI-RACKETEERING

Reference Reference is made to Chicago report
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

Contact with this informant has not been made on
submission, in order that a judgement of his reliability
can be determined as of this time.